

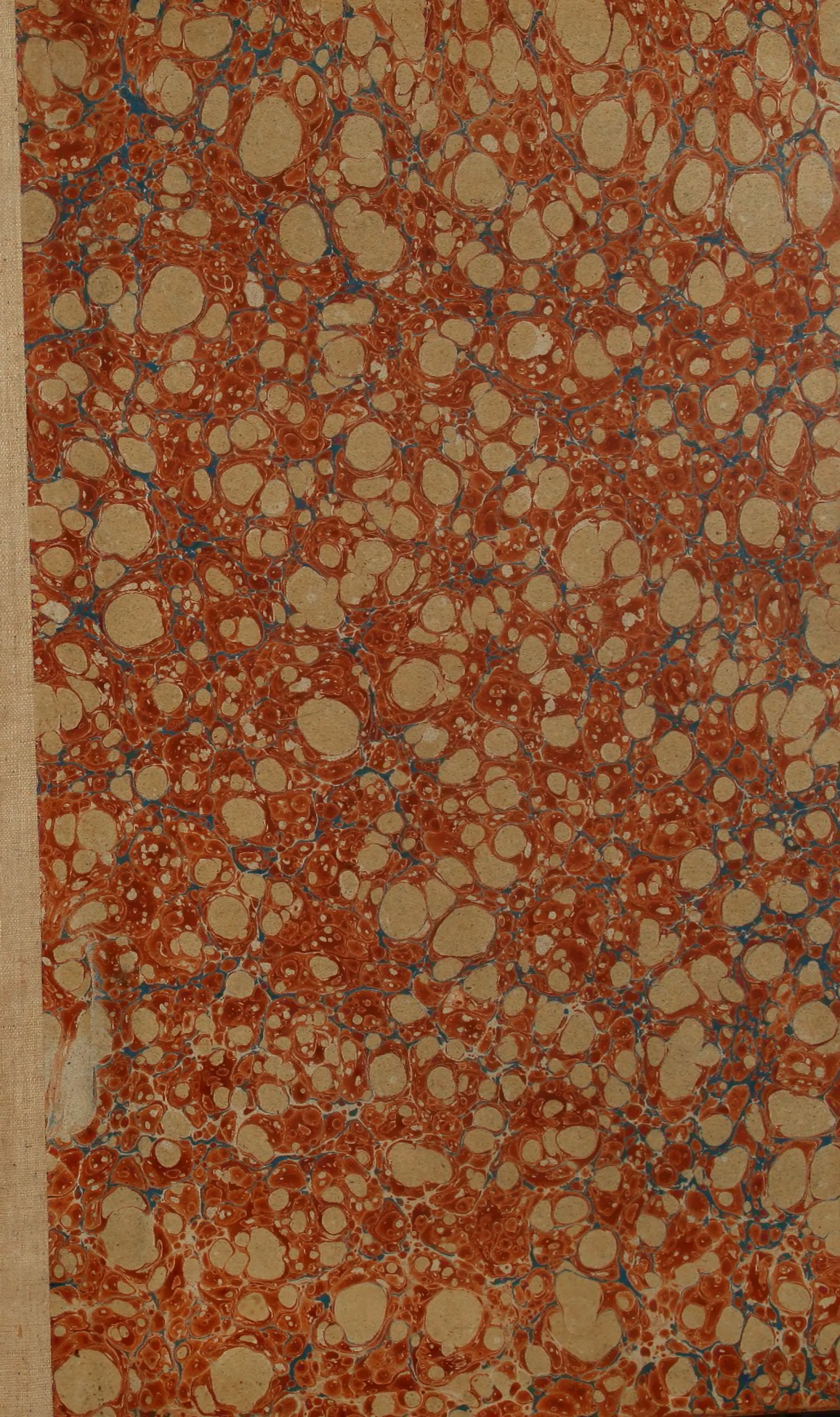
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Sub to Private
Secretary 29th Jan

Minutes of the proceedings of the Council of Kings College
at a meeting held on the 17th January, 1849.

Present

The Rev^d. John M^r Caul, LL.D. President of the University
The Rev^d. James Heaven, D.D. Dean, Professor of Divinity, &c
H. W. Croft, Esq^r, Proctor, Professor of Chemistry,
W. C. Grymme, M.D. Professor of Anatomy
M^r. King, M.D. Professor of Medicine
D. R. Beaumont, Esq^r, Professor of Surgery.

1. Read the Minutes of the last meeting held on the 21st Oct^r.
2. The Bursar submitted the Tenders which had been presented for supplying the University with wood. They were found to be as follows.

1. Metcalfe, Wilson & Forbes, unlimited, at £ 0. 13. 6, per cord.
2. Thomas Madille, 200 cords, at £ 0. 12. 11¹/₂, per cord.
3. John Nicol, 100 cords, at £ 0. 12. 6, per cord.
4. Edward Bescoby, unlimited, at £ 0. 13. 0, per cord.
5. Joseph Halliwell, unlimited, at £ 0. 11. 2, per cord.
6. James Stewart, unlimited, at the lowest tender, or at any reasonable price which the Council may be inclined to give.

Whereupon it was moved by Professor Grymme, seconded by Professor King, resolved, that the Tender of M^r Thomas Madille, being the lowest tender for the supply of wood in accordance with the contract advertised for by the Bursar, be accepted.

Which motion being put was carried.

3. The Committee on M^r George Kidout's case made their report.

Whereupon it was moved by the Dean, seconded by the Proctor, that the Report of the Committee upon the case of M^r George Kidout's property, be adopted.

which motion was put & carried.

4. — The President made the following Report on the arrears of business in the Bursar's office.

"The President feels it to be his duty to press upon the attention of the Council the necessity of making arrangements with as little delay as possible for the purpose of facilitating the dispatch of business in the Bursar's office.

"Since the last report on this subject in February 1848, there has been a considerable addition to the arrears of business, and it is now absolutely necessary for the interests alike of the Public & of the Institution, that measures should be immediately taken to secure prompt attention to the communications addressed to the

Note to Madille
9. 12. 10. N^o 3 p. 100

Report entered
Investment
Committee letter book
p. 53

"Bursar, to which he cannot reply without reference to the Council or
 "one of its Committees. Of the necessity for change it is unnecessary to
 "adduce further proof than that derived from a perusal of the Minutes
 "of the Council and of the Land & Finance Committees. From an examination
 "of these it appears, that from October 1st 1847, when these committees
 "were organized, until the end of 1848, at more than 1/3 of the meetings
 "of Council, there was not a quorum for the transaction of business—
 "at about 2/3 of the meetings of the Land Committee there were not
 "3 members present, and at about 1/2 there was but one; whilst no
 "meeting of the Finance Committee has ever been attended by two of
 "its members at the same time. The result has been that important
 "business has been neglected; serious inconvenience and injury have
 "been sustained by applicants; and the Institution has materially
 "suffered in public estimation. The President therefore most strongly
 "recommends to the Council the propriety of immediately adopting
 "measures, whereby, whilst the trust committed to their charge is
 "carefully superintended, all who have business with the establishment
 "shall ^{regular} prompt attention and early replies to their communications."
 "King's College, Jan^y 17, 1849."

5. — The Council rose.

Minutes of the proceedings of the Council of King's College at a
 meeting held on the 20th January, 1849.

Sent - 29 Jan^y

Present

The Rev^d. John McCaul, LL.D. President of the University.
 The Rev^d. James Beaven, D.D. Dean, Professor of Divinity
 J. H. Croft, Esq^r, Proctor, Professor of Chemistry.
 D. C. Gwynne, M.D. Professor of Anatomy.
 W. R. Beaumont, Esq^r, Professor of Surgery.
 H. W. Barron, M.A. Principal of Upper Canada College.

1. Read the Minutes of the last meeting held on the 17th Instanth.
2. The Bursar was authorized for the future, to distribute the fees at the close of each academic term.

Fee to 31 Dec^r 1848
 divided on 25 Jan^y 1849

3. Moved by the President, seconded by Professor Gwynne—whereas it appears that many of the Students have returned to the New Building and are at present in residence, the following be a committee to consider the action of the 2^d & 3^d Minutes of October 28, 1848.

The Dean

The Proctor

The Principal of Upper Canada College.

and to report with as little delay as possible on the course which should be adopted under the circumstances, with a view to the maintenance of the advantages at present afforded by the establishment, and at the same time to the observance of a rigid system of economy.

The Committee to meet in the Dean's rooms at 2 o'clock on Wednesday which motion being put was carried.

4. — The Bursar was instructed to write to the Commissioners of Crown Land, informing him that the Council are desirous, previously to deciding on the proposition made by him in his letter of the 23rd Aug^r 1848, of having the lot erroneously conveyed to them & that offered in exchange, inspected, in order that they may ascertain their relative values. Their doubt on this point being mainly suggested by the consideration that the former when conveyed to them was under lease & improved, as were the great majority of the lots forming the endowment of the University; whereas, it appears, that the latter is arid land.

He was also directed to enquire whether the Commissioners of Crown Land would undertake the necessary expenses of this inspection.

5. — Letters from Mr Barrett, 1st English Master in Upper Canada College & from the Rev^d Mr Maynard, Mathematical Master in the same establishment, were read, each applying for the House lately vacated by Mr De la Haye.

Whereupon it was moved by Prof^r Gwynne, seconded by Professor Macmurtrei that the Council having taken into consideration the circumstances brought under their notice by the Mathematical Master of Upper Canada College, and the fact, that there is at present no applicant for the house who could plead usage as a claim, consent to his occupying the house vacated by Mr De la Haye in addition to that at present occupied by himself. on condition that the necessary alterations shall be made under the superintendence of the Architect of the University, with a view to the occupation of the houses at some future time as separate dwellings.

which motion being put was carried.

6. — The Council adjourned to Wednesday next, the 24th Instant at 4 o'clock.

Memorandum, 24th January, 1849. The Council of King's College was summoned to meet this day.

Present.

The President.

The Dean.

The Proctor.

The Members present were not sufficient to constitute a Quorum.

Wrote to the Comm^r on the 29 Jan 7 1849.

sent Minute on this subject. 23 Feb.

These letters entered in the General letter book Vol. 3^d p. 113. Mr Maynard 114. Mr Barrett.

copy of Mr Maynard's letter & of the minute sent to the Bursar, 18th March 1849.

Wrote to Mr Maynard 9. L. B. N. 3. p. 113

wrote to Mr Gwynne 9. L. B. N. 3. p. 114.

sent on this copy to Mr Maynard, 9 March 1849.

Memorandum, 31st January, 1849. The Council of King's College was summoned to meet this Day, it being the last Wednesday in the Month. No Quorum.

Present

The President

The Proctor

Professor Gwynne

Professor Beaumont

The Members present were not sufficient to constitute a Quorum.

The Purser placed on the Table his usual monthly Returns, three in number, as follows.

Return N^o 1.

Monthly return of the Invested Property of the University of King's College
between ^{Wednesday} the 27th December 1848 & Wednesday the 31st ~~December~~ ^{January} 1849.

Particulars.	Amount on 27 Dec ^r . 1848			Amount on 31 st Jan ^y 1849		
<u>Negotiable.</u>						
Public Debentures	26,777	10	0	27,895	0	0
Stock of the Bank of Upper Canada.	250	0	0	250	0	0
Stock of the Gore Bank.	187	10	0	187	10	0
	£ 27,215	0	0	28,332	10	0
<u>In Fee.</u>						
Assigned by Mess ^{rs} Bidout	540	14	0	540	14	0
Grantors Property	4,227	14	0	4,227	14	0
Ashfield Property	780	0	0	780	0	0
Assigned by Mr Barber	1,150	0	0	1,150	0	0
Bay Street Property	2,300	0	0	2,300	0	0
Garrison Common	2,362	10	0	2,362	10	0
Glora Property	525	0	0	525	0	0
Peterborough Property	235	0	0	235	0	0
Port Arthur Property	35	0	0	35	0	0
Hamilton Property	7,970	16	0	7,970	16	0
	£ 20,126	14	0	20,126	14	0
<u>In Bond or Mortgage.</u>						
Colonel Wells	1,669	15	8 1/2	1,669	15	8 1/2
T. G. Bidout	875	0	0	875	0	0
John Radenhusst	875	0	0	875	0	0
Cathedral	3,500	17	0	3,500	17	0
George Bidout	3,064	0	3	3,064	0	3
John Ritchie	1,000	0	0	1,000	0	0
James Good	1,000	0	0	1,000	0	0
Carried forward.	11,985	0	11 1/2	11,985	0	11 1/2
	continued					

Return N^o 1, continued.

Particulars	Amount on 27 th Dec ^r 1848	Amount on 31 st Dec ^r 1849
<u>On Bond & Mortgage, continued</u>		
Brought forward	11,985 0 11 $\frac{1}{2}$	11,985 0 11 $\frac{1}{2}$
James Finley	200 0 0	200 0 0
John Cochrane	143 8 8	143 8 8
Mr Sheriff Jarvis	750 0 8	750 0 8
Henry Russell	500 0 0	500 0 0
	13,578 8 7 $\frac{1}{2}$	13,578 8 7 $\frac{1}{2}$
add Interest accrued on Debentures		619 6 11
Deduct, cash overdrawn from the Bank of N. E.		409 13 1
add, Cash in the Bankers' hands		154 9 3
<u>Transactions in short Gov^t Debentures</u>		
Remaining on the 27 th December 1848	1,765 0 0	
Purchased within the month	1,110 0 0	2,875 0 0

Signed H. Dods, Banker, &c.

Recapitulation.

Negotiable.	27,215 0 1	28,532 10 8
By Fee	20,126 14 8	20,126 14 8
On Bond or Mortgage	13,578 8 7 $\frac{1}{2}$	13,578 8 7 $\frac{1}{2}$
	60,920 11 1 $\frac{1}{2}$	62,237 14 11 $\frac{1}{2}$

Return N^o 2.

Monthly Return of Land belonging to Kings College & Upper Canada College sold or leased between Wednesday the 27th December 1848 and Wednesday the 31st January, 1849.

Date	H. E. or H. E. C.	Lot	Con.	Township	Sold or leased	Name of person	Price paid or received	Ass. and sold for	Authority and to whom
					None				

Signed H. Dods, Banker, &c.

Return N^o 3.

Monthly Return of the application of the Corporate Seal of the Union in between Wednesday 27th Dec^r 1848 and Wednesday 31st January 1849

Date	Reference of Instrument	Particulars	Is shown, dated	Authority
		None		

Signed H. Dods, Banker, &c.

Minutes of the proceedings of the Council of King's College at a special meeting held on the 1st February, 1889. Feb 22 1889

Present

The Rev. John M. Paul LL.D. President of the University,
 the Rev. James Beaven LL.D. Dean, Professor of Divinity,
 W. A. Croft Esq., Proctor, Professor of Chemistry,
 W. C. Gwynne M.D. Professor of Anatomy & Physiology,
 D. L. Beaumont Esq., Professor of Surgery,
 T. W. Hannon M.A. Principal of Upper Canada College.

1. Read the Minutes of the last meeting held on the 20th M^o.

2. Read a letter from the Provincial Secretary dated the 5th Inst. requiring by command of the Governor General for His Excellency's information certain information respecting the University of King's College from the period, 1st Jan 1863 to the 31st December 1888.

Whereupon it was moved by Professor Gwynne, seconded by Professor Croft resolved that the Council be directed as soon as possible to furnish the information required by the Governor General in the letter of the Provincial Secretary dated the 5th February 1889.

Business in the
 section at the
 next meeting
 Feb 22

which motion being put was carried.

3. Read a letter from the Commissioner of Crown Lands dated the 3rd Instant Int. L. B. I. respecting the exchange of the 1/2 of 4th 22 in the 5th concession of Lands with the Crown for an equivalent in other land. page 380.

The Council was instructed to reply to the letter of the Commissioner L. B. I. of Crown Lands in terms of a draft of letter delivered to him. page 400

4. The President read a statement of a case of Discipline referred by the Academic Board to the Council for their advice to the decision of the Board. p. 244

Whereupon it was moved by Professor Beaumont seconded by Professor Gwynne - that taking into consideration that the occasional students in residence have without purchase unconditionally the privilege of attending certain courses of lectures by the individual permission of the respective professors delivering such lectures, it appears inexpedient and perhaps illegal to attempt now to impose on such students any restrictions as to their conduct without the sanction of the University and that in future those who may become occasional students, shall be made aware of any ~~new~~ ^{new} moral regulations affecting them to which regulations they shall be required to subscribe their names at the time of taking out their respective tickets.

which motion was ordered to lie on the table.

5. The Dean left the Council previous to the introduction of the preceding motion.

6. Moved by Professor Beaumont, seconded by Professor Gwynne, resolved -

that the Statutes of the University be printed forthwith, and that two copies be furnished to each Professor, and also to the Principal of Upper Canada College.

Which motion was put & carried.

7. The Council adjourned to Saturday next the 24th instant.

Sept 27 Feb^r Minutes of the proceedings of the Council of Kings College at an adjourned meeting held on the 24th February, 1806.

Present

The Rev^d John W. Canal, LL.D. President of the University.

The Rev^d James Weaver, D.D. Dean, Professor of Divinity.

W. H. Croft Esq^r, Proctor, Professor of Chemistry.

W. C. Gwynne, M.D. Professor of Anatomy & Physiology.

John King, M.D. Professor of the Theory & Practice of Medicine.

W. H. Beaumont, Esq^r, Professor of Surgery.

J. W. Barron, M.A. Principal of Upper Canada College.

1. Read the minutes of the last meeting, held on the 17th instant.

2. Moved by the Principals of Upper Canada College, seconded by the Dean, that Professors Gwynne and Croft, Beaumont be a committee to superintend the printing of the Statutes.

Which motion was put & carried.

3. Read a letter from the Private Secretary dated the 16th instant, requiring papers relative to the Commission of Inquiry, in compliance with an address of the Legislative Assembly.

Whereupon it was moved by the Dean, seconded by the Proctor, that the desire of the Chancellor of the University communicated in a letter just read from the Private Secretary, to be furnished with certain papers enumerated in an address from the Legislative Assembly, be complied with; and that a copy be sent of the Statute of Council appointing the Commission and that the Bursar in sending the same acquaint the Private Secretary for the information of the Chancellor, that no separate instructions were given to the Commissioners; and that there are no other documents having reference thereto, unless the Minutes of the proceedings of the Council on the subject should be regarded as such.

Which motion was put & carried.

4. The Bursar submitted the returns prepared by him in accordance with the 2^d Minute of the last meeting, and was directed to send them when complete with a letter, a draft of which is subjoined.

Sir, I have the honor to enclose herewith certain Returns prepared

conformably to the request communicated in your letter of the 5th Ins^o is the object of the Council is to afford the fullest information, I have at their direction, given both the Receipts & Expenditure of the Establishment for the period named. I have confined myself to King's College as I understand the Relations for Upper Canada College have been called for from the Principal of that Institution.

5. The Motion of Professor Beaumont ordered to lie on the Table by Minute of the last meeting, was taken into consideration, when it was proposed in amendment by the President, seconded by the Dean - that the decision of the Board relative to Messrs. Draper & Lyons be confirmed; and that they accordingly be prohibited from attendance in the University during the remainder of the Medical Session.

Which amendment was put & lost

<u>Yeas.</u>	<u>Nays.</u>
The President	Professor Croft.
The Dean	" Gwynne.
Professor King	" Beaumont
	The Principal of U.C.C.

The original motion was then put & carried.

<u>Yeas.</u>	<u>Nays.</u>
Professor Croft	The President
" Gwynne.	The Dean
" Beaumont	Professor King.
The Principal of U.C.C.	

6. Moved by Professor King, seconded by the Principal of Upper Canada College that James Fitzpatrick receive a temporary allowance of 10/- per week, and that the allowance already given be & thereby is, sanctioned.

Ordered to lie on the Table.

7. The Council rose.

Minutes of the proceedings of the Council of King's College at a meeting held on Wednesday the 20th February, 1849; it being the last Wednesday in the month.

Present.

The Rev^d: John M^r Cant, D.D. President of the University.
 The Rev^d: James Beaven, D.D. Dean Professor of Divinity
 H. St. Croft, Esq^r. Proctor, Professor of Chemistry.
 A. C. Gwynne, M.D. Professor of Anatomy & Physiology
 John King M.D. Professor of the Theory & Practice of Medicine.
 A. H. Beaumont, Esq^r, Professor of Surgery
 Th. W. Barron, M.A. Principal of Upper Canada College

1. Read the Minutes of the last meeting held on the 24th Instant.
2. The Treasurer placed on the Table his usual Monthly Returns, three in number, as follows,

Return N^o 1.

Monthly Return of the Invested property of the University of King's College - between Wednesday, the 31st Jan^y and Wednesday, the 28th Feb^y 1849.

Particulars	Amount on 31 st Jan ^y 1849	Amount on 28 th Feb ^y 1849
<u>Negotiable.</u>		
Public Debentures	27,995 0 0	27,915 0 0
Stock of the Bank of Upper Canada	250 0 0	250 0 0
Stock of the Gore Bank	187 10 0	187 10 0
	<u>£ 28,332 10 0</u>	<u>28,352 10 0</u>

In Fee.

Assigned by Mess ^{rs} Redout	540 4 0	540 14 0
Manitford Property	4,227 14 0	4,227 14 0
Ashfield Property	780 0 0	780 0 0
Assigned by Mr Barbour	1,150 0 0	1,150 0 0
Box, School Property	2,300 0 0	2,300 0 0
Garrison Common	2,362 10 0	2,362 10 0
Stora. Property	525 0 0	525 0 0
Peterborough Property	235 0 0	235 0 0
Port Albert Property	35 0 0	35 0 0
Hamilton Property	7,970 16 0	7,970 16 0
	<u>£ 20,126 14 0</u>	<u>20,126 14 0</u>

On Bond or Mortgages.

Colonel Wells	1,669 15 0	1,669 15 0
T. G. Redout	875 0 0	875 0 0
John Radenbush	875 0 0	875 0 0
Cathedral	3,500 19 0	3,500 19 0
George Redout	3,064 8 3	3,064 8 3
John Ritchey	1,000 0 0	1,000 0 0
James Good	1,000 0 0	1,000 0 0
James Hunter	200 0 0	200 0 0
John Cochrane	143 8 8	143 8 8
Mr Sheriff James	750 0 0	750 0 0
Henry Russell	500 0 0	500 0 0
	<u>£ 13,578 9 7</u>	<u>13,578 9 7</u>

Reconciliation.

Negotiable	28,332 10 0	28,352 10 0
In Fee	20,126 14 8	20,126 14 8
On Bond or Mortgages	13,578 9 7	13,578 9 7
	<u>£ 62,037 14 11</u>	<u>62,057 14 11</u>

Continuation of Return N^o 1.

Particulars	Amount on 31 st Jan ^y 1849	Amount on 20 th Feb ^y 1849
ADD, Interest accrued on Deposits		789 1 11
Deduct Cash overdrawn from Bank A.C.		450 6 6
ADD, Cash balance in Treasurer's hands		333 11 11
Transactions in government's debentures		
Remains on 31 st January 1848	2,075 0 0	
Purchased within the Month	20 0 0	2,095 0 0

Return N^o 2.

Monthly Return of Land belonging to King's College & Upper Canada College sold or lease between Wednesday the 31st Jan^y & Wednesday the 20th Feb^y 1849.

Date	Ac ^y in 1848	Lot	Tr ^y	County	Sold as Land	Name of Purchaser	Area Ac ^y	4 th of Acres	Amount sold for	Authority and Date thereof

Return N^o 3.

Monthly Return of the application of the Corporation to the Council of the University of King's College between Wednesday the 31st Jan^y & Wednesday the 20th Feb^y 1849.

Date	Number of Instruments	Particulars	Resolutions granted	Authority
Feb ^y 9	Special Dec.	Investment in Loan & Dock Trust	100 th Wells	President
" "	Bank	Loan of 100 th Wells	Joseph Moore	"

3. The President submitted an order of proceedings for the guidance of the Council in its business at its future meetings
Ordered to lie on the Table.

4. The Motion of Professor King deferred from the 6th Minute of the last meeting as no business was being put over, carried.

5. Moved by Professor Grosvenor seconded by Professor Beaumont, that as it appears that sums of money have occasionally been given to various persons out of the Funds of the University without the knowledge and consent of the Council, it is resolved that the Council do not recognize the power of any individual member of its body to authorize any payments whatever to be made out of the Funds of the University unless sanctioned by Statute or by a resolution formally proposed & adopted by the Council; and consequently that the Council holds the Treasurer responsible for all payments which shall be made without the warrant of such authority.

Which motion was ordered to lie on the Table.

During the discussion of this motion the Dean left the Council.

6. The Council rose.

Minutes of the proceedings of the Council of King's College at a special meeting held on the 23^d day of March, 1849.

Present

The Rev^d. John McCaul, LL.D. President of the University.
 The Rev^d. James Beaven, D.D. Dean, Professor of Divinity.
 H. H. Croft, Esq. Proctor, Professor of Chemistry.
 W. C. Gwynne, M.D. Professor of Anatomy & Physiology.
 John King, Esq. D. Professor of the Theory & Practice of Medicine.
 W. R. Beaumont, Esq. Professor of Surgery.
 T. W. Barron, M.A. Principal of Upper Canada College.

1. Read the Minutes of the last meeting held on the 28th M^o.

2. The Dean, as chairman of the committee appointed by the 3^d Minute of the 20th Jan^y last to consider the action of the 2^d & 3^d Minutes of the 25th October, 1848, submitted the report of that committee.
 ordered to lie on the Table

3. The Motion of Professor Gwynne, left on the Table at the last meeting, was discussed; and being put Professor King proposed in amendment, seconded by the Principal of U. C. C., that as the terms of the preamble of the proposed resolution might imply imputations which do not appear to have been intended by those who introduced it, - and as there are many charges on the funds of the University including regular annual expenses, which are not provided for by statute or resolution formally proposed and adopted; - and as it seems necessary for conducting the business of the establishment of the University & Upper Canada College, that individuals should under certain regulations have the power of directing payments to be made by the Bursar; - that the preamble of the proposed resolution be ~~struck out~~ struck out, and, after the word resolved, the following be inserted; that it is expedient that a committee consisting of the President, Prof^r Gwynne, & the Principal of Upper Canada College, should be appointed to draft regulations relative to the expenses of the University & Upper Canada College which are not sanctioned by statute or by a resolution formally proposed & adopted; and that after the adoption of these regulations the Council will hold the Bursar responsible for all payments which shall be made without the warrant of the authority of the regulations.

Which amendment being put was carried

Yeas, The President

The Dean

Prof^r King

The Principal of U. C. C.

Nays, Professor Croft

Professor Gwynne

Professor Beaumont.

4. - Proposed by the Dean, seconded by the Proctor, Resolved that as it appears from reference to the Regulations passed by the Council on 10 Jan^y 1848

that the only Matriculated Students recognized in the Faculty of Medicine, were those who could produce a testimonium of having kept six terms & passed the two years examinations in the Faculty of Arts; and also as it appears from reference to the Statute relative to the Degree of C.M. that the matriculation examination may be passed at any period before sitting the degree - Resolved - that the Medical Professors are entitled to receive the same proportion of the Fees which have been or shall be, paid by Candidates for the Degree of C.M. who do not produce the required testimonium from the Faculty of Arts as they have received for occasional Students. And that the Bursar pay to the several Professors the provision, to which they may be found entitled.

Which motion being put was carried.

The Principal of M.C.C. retired during the discussion of this motion.

5. The Council rose.

Memorandum 20th March, 1849. The Council of King's College was summoned to meet this day it being the last Wednesday in the Month.

Present

The President

The Dean

The Proctor

Professor King.

The Members present were not sufficient to constitute a Quorum.

The Bursar placed on the Table his usual monthly Return three in number, as follows;

Return N^o 1.

Monthly Return of the Invested Property of the University of King's College.

- between Wednesday the 20th Feb^r & Wednesday the 20th March, 1849.

Particulars.	Amount on 20 th Feb ^r 1849	Amount on 20 th March 1849
<u>Negotiable.</u>		
Public Debentures	27,950 0 0	28,470 0 0
Stock of the Bank of Upper Canada	250 0 0	250 0 0
Stock of the York Bank	187 10 0	187 10 0
	<u>£ 28,387 10 0</u>	<u>28,907 10 0</u>
<u>In Fee.</u>		
Assigned by M ^{rs} Kidout	540 14 0	540 14 0
Brantford Property	4,227 14 0	4,227 14 0
Ashfield Property	780 0 0	780 0 0
Carried Forward	<u>5,548 0 0</u>	<u>5,548 0 0</u>

Return N^o 1, continued.

Particulars	Amount on 28 th Feb 1849			Amount on 28 March 1849		
<u>In Fee, continued.</u>						
Brought forward	5,548	8	0	5,548	8	0
Assigned by Mr Barber	1,150	0	0	1,150	0	0
Bay Street Property	2,300	0	0	2,300	0	0
Garrison Common	2,362	10	0	2,362	10	0
Elora Property	525	0	0	525	0	0
Peterborough Property	235	0	0	235	0	0
Port Albert Property	35	0	0	35	0	0
Hamilton Property	7,970	16	8	7,970	16	8
	£ 20,126	14	8	£ 20,126	14	8
<u>On Bond, or Mortgage.</u>						
Colonel Mills	1,669	15	8 $\frac{1}{2}$	1,669	15	8 $\frac{1}{2}$
T. G. Bidout	875	0	0	875	0	0
John Madenhurst	875	0	0	875	0	0
Cathedral	3,500	17	0	3,500	17	0
George Bidout	3,064	8	3	3,064	8	3
John. Ritchey	1,000	0	0	1,000	0	0
James Good	1,000	0	0	1,000	0	0
James Hunter	200	0	0	200	0	0
John. Richards	143	8	8	143	8	8
Mr Sheriff, Jarvis	750	0	0	750	0	0
Henry Howsall	500	0	0	500	0	0
	£ 13,578	9	7 $\frac{1}{2}$	£ 13,578	9	7 $\frac{1}{2}$
<u>Recapitulation.</u>						
Negotiable.	28,352	10	8	28,352	10	8
In Fee	20,126	14	8	20,126	14	8
On Bond or Mortgage	13,578	9	7 $\frac{1}{2}$	13,578	9	7 $\frac{1}{2}$
	£ 62,057	14	11 $\frac{1}{2}$	£ 62,057	14	11 $\frac{1}{2}$
<u>Add, Interest accrued on Debentures</u>						
				789	1	11
<u>Add, Cash Balance in Bank U. C.</u>						
				1	10	3
<u>Add, 2^d in Bureau's hands</u>						
				296	11	11
<u>Transactions in short Government Debentures.</u>						
Remaining on 28 th February 1849.	2,895	0	0			
Received since from Government	555	0	0	3,450	0	0

continued.

continuation of the Returns.

Return N^o 2

Monthly Return of land belonging to King's College & Upper Canada College sold or leased between Wednesday the 28th Feb^r & Wednesday the 28th March, 1849.

Date	N. C. or U. C. C.	Lot	Con.	Township	Sold or leased	Name of Person	Price per acre	N ^o of acres	Amount sold for	Authority & Date thereof
						None				

Return N^o 3.

Monthly Return of the Application of the Corporate Seal of the University of King's College between Wednesday the 28th Feb^r & Wednesday the 28th March, 1849.

Date	Nature of business	Particulars	To whom granted	Authority
		None		

Minutes of the proceedings of the Council of King's College at an adjourned meeting held on the 31st March, 1849.

Present.

His Rev^d John W. Carol, LL.D. President of the University.
 The Rev^d James Beaver, D.D. Dean, Professor of Divinity.
 John King, M.D. Professor of the Theory & Practice of Medicine.
 W. R. Beaumont, Esq^r, Professor of Surgery.
 F. R. Barron, M.A. Principal of Upper Canada College.

1. — Read the Minutes of the last meeting held on the 23^d Instant.
2. — Moved by Professor King, seconded by the President that the Dean be placed on the Committee appointed by Minute N^o 3 of March 23^d in addition to those already named; — and that the Committee hold their first meeting on Wednesday next at 2 o'clock, in the Mayor's office.
 Which motion being put was carried.
3. — Moved by Professor King, seconded by the Principal of Upper Canada College — that it be resolved that in the interval between the present time and the adoption of the report of the Committee appointed by resolution of Council at its meeting of the 23^d Instant, the issue of money by the Mayor shall be, as it hitherto has been, — for the University on the Authority of the President, either alone or in conjunction with one of the Professors — and for Upper Canada College, on the authority of the Principal of that Institution — but, for any new expenses which shall be incurred after this date, until the adoption of the report of the Committee, the individual ordering those items of expenditure shall

be responsible.

Which motion being put was carried.

4. - Moved by the President, seconded by the Principal of Upper Canada College - that the recommendation of the Committee be adopted, that the residence of students in the new buildings be continued upon the plan hitherto pursued, until the end of the month of July next; with the understanding that the same strict attention, which has been given to the reduction of expenses, since the commencement of the present year, be continued: much greater regard having been paid to economy than in the previous years.

Which motion being put was carried.

5. - Moved by the President, seconded by the Dean - that a sum amounting to the average of the sums expended for the last five years on the grounds, be appropriated for the purpose of keeping them in order for the present year; and, that the Superintendent of the grounds be authorized to expend the same.

Which motion being put was carried.

C. B. Vol. II. p. 16. 6. - Read a memorial from Mr Margaret Powell relative to Minute H. 5 of the 2nd November, 1848;
ordered to lie on the Table.

7. - Read a letter from the Rev^d Walter Stennett, expressing his wish to resign the charge which he at present has, of the Upper Canada College Boarding Houses at the expiration of six months; - and praying for some relief in the pecuniary difficulties in which the attempt to carry on that establishment has placed him.

Whereupon it was moved by the President, seconded by Prof^r King - that taking into consideration the circumstances detailed in the memorial of the Rev^d Wth Stennett, the Council will place the sum of seventy five pounds to his credit on account of his salary, to enable him to carry on the establishment of the Upper Canada College Boarding House during the remainder of the present six months; but will not sanction the repayment of the expenses incurred.

Which motion being put was carried.

8. - Read a letter from ~~the Reverend Mr Maynard~~ Mr M. Barrett, applying for the charge of the Upper Canada College Boarding Houses.
ordered to lie on the Table.

9. - Read a letter from the Rev^d Mr Maynard, and one from the architect, Mr Young, relative to the state of the House in Upper Canada College Buildings lately granted to Mr Maynard.
ordered to lie on the Table.

10. - Read a letter from Mr Samuel Phillips in behalf of the

mothers & sisters.

ordered to lie on the table.

11. - The Council rose.

Minutes of the Proceedings of the Council of King's College at a special meeting held on the 11th April, 1849.

Present

The Rev.^d John McLeod, LL.D. President of the University.
 The Rev.^d James Beaver, D.D. Dean, Professor of Divinity.
 W. C. Wynne, M.B. Professor of Anatomy & Physiology.
 W. H. Beaumont Esq.^r Professor of Surgery.
 J. W. Barron, M.A. Principal of Upper Canada College.

1. - Read the Minutes of the last meeting held on the 31st 1848.

2. - The President states that he had summoned the Council for the purpose of submitting for the consideration of the members, the University Bill lately introduced to the Legislative Assembly.

The preamble of the Bill was discussed, but the Council were unable to proceed in consequence of the want of a quorum. As during the discussion the Dean was obliged by an engagement to withdraw.

A copy of the Bill was placed on the Table.

3. - The Council adjourned to Friday next at three o'clock.

Minutes of the proceedings of the Council of King's College at an adjourned session 11th April meeting held on the 3rd April, 1849.

Present

The Rev.^d John McLeod, LL.D. President of the University.
 The Rev.^d James Beaver, D.D. Dean, Professor of Divinity.
 W. C. Wynne, M.B. Professor of Anatomy & Physiology.
 John King, M.D. Professor of the Theory & Practice of Medicine.
 W. H. Beaumont Esq.^r Professor of Surgery.
 J. W. Barron, M.A. Principal of Upper Canada College.

1. Read the Minutes of the last meeting held on the 10th instant.

2. The Council resumed the discussion of the University Bill lately introduced to the Legislative Assembly, and proceeded as far as Sect. XVII.

3. The Council rose.

Minutes of the proceedings of the Council of King's College at a meeting held on the 16th April, 1949.

Present.

- The Rev. John McCaul, LL.D. President of the University,
The Rev. James Beaven, D.D. Dean, Professor of Divinity.
H. W. Craft, Esq., B.A., Lecturer, Professor of Chemistry.
B. C. Gwynne, M.B. Professor of Anatomy & Physiology.
W. H. Beaumont, Esq., Professor of Surgery.
T. W. Barron, M.A. Principal of Upper Canada College.

1. - Read the minutes of the last meeting held on the 13th instant.
2. - The Dean stated the circumstances of an accidental fire which took place last evening in the New Building and the action which he had taken to prevent its spreading.
The Council approved of the action which had been taken and directed the Bursar to notify the Insurance Offices, in order that the damage might be promptly repaired at their expense.
3. The Council proceeded with the discussion of the University Bill.
4. The Council adjourned to 3 o'clock tomorrow.

notified in same issue 116 of 49

sent to 116 of 49

Minutes of the proceedings of the Council of King's College at an adjourned meeting held on the 17th Day of April, 1949.

Present

- The Rev. John McCaul, LL.D. President of the University;
The Rev. James Beaven, D.D. Dean, Professor of Divinity
H. W. Craft, Esq., B.A., Lecturer, Professor of Chemistry
B. C. Gwynne, M.B. Professor of Anatomy & Physiology.
John King, M.D. Professor of Medicine
W. H. Beaumont, Esq., Professor of Surgery.
T. W. Barron, M.A. Principal of Upper Canada College.

not notified in same issue 116 of 49

1. Read the Minutes of the last meeting held on the 16th instant.
2. Before consenting to enter on the formal discussion of the amendments proposed to the University Bill, the Dean (J. Beaven) obtained the permission of the Council to enter on the Minutes at a future period, his opinions relative to the Bill generally.
3. The discussion of the University Bill was resumed, and the Council appointed unanimously to the amendments reported to them as having been

suggested at the meeting of Professors, except as to the equalization of the influence of the Faculties in Convocation, the consideration of which was accidentally omitted, and the substitution of 'seventh' for 'sixth' in the amendment adopted by the Professors relative to Sect. XLII.

4. Moved by Professor Croft, seconded by the Dean - that the President & Dr. Gwynne be appointed a committee to draw up a document embodying the amendments that have been made in the University Bill, with power to transmit the same to the Attorney General without further reference to the Council.

which motion being put was carried.

5. Moved by Professor Croft, seconded by the Dean - that the above Committee be empowered to suggest to the Attorney General the propriety of separating the Upper Canada College Bill from that of the University Bill.

which motion being put was carried.

6. The Council adjourned to Thursday next at 2 o'clock.

Minutes of the proceedings of the Council of King's College at an adjourned meeting held on the 19th Day of April, 1849.

Present.

The Rev.^d John W. Cant, A.D. President of the University.

The Rev.^d James Beaven, D.D. Dean, Professor of Divinity.

H. H. Croft, Esq.^r Proctor, Professor of Chemistry.

Dr. Gwynne, M.B. Professor of Anatomy & Physiology.

W. H. Beaumont, Esq.^r Professor of Surgery.

1. In compliance with Minute 4th of the last meeting a document was drawn up by the President & Professor Gwynne, and has been transmitted by them to the Attorney General of which the following is a copy.

Sect. IV Professor Gwynne

Professor Croft

That Sect. IV stand as it is

Carried. The President depending

Sect. V Prof^r Gwynne.

" Croft.

That Sect. V stand as it is

Lost.

The Dean.

The Principal of U. C. C.

That Sect. V stand as it is, with the exception of clause excluding ecclesiastics, &c.

amendment carried

yeas, the President

Nays Professor Croft

the Dean

" Gwynne

the Principal

" King

Sect. VI. Prof. Gwynne.

" Croft.

That the Sect. stand as it is, with the exception of 'triennially' or 'quinquennially' for 'annually'.

Lost.

The Dean.

Professor King.

That the V. Chancellor be the President and therefore a permanent officer.

amendment carried.

yeas President

Nays Professor Croft

Dean

" Gwynne

Prof. King

Principal of U.C.C.

Sect. VII. Prof. Gwynne.

" Croft

That the office of President be omitted; and that V. Chancellor discharge the duties

Lost.

Dean.

Prof. King.

That the section stand as it is.

amendment carried

yeas. President

Nays Prof. Croft

Dean

" Gwynne

Prof. King

" Beaumont

Principal of U.C.C.

+ absent from previous Session.

Sect. X. Professor Gwynne.

Croft.

That 'proviso' be omitted.

carried unanimously.

Sect. XL. President.

Dean.

That the words 'students & members in statu pupillari' be substituted for 'undergraduates' l. 28. - that 'lectures and examinations' be inserted between 'studies' & 'exercises' l. 32. and 'literary pursuits' be omitted; - that 'students, Members in statu pupillari & candidates for degrees' l. 33. - and the words 'always saving the privileges in this bill conferred on the Deans & Faculties' be inserted at 'semi University' and 'with' l. 35.

Carried unanimously.

Professor Gwynne.

" Croft

Sect. XI.
continued

That 'V. Chancellor' be substituted for 'President'.

Lost.

Yeas Prof. Gwynne.	Nays. President.
" Croft.	Dean.
" Beaumont	Prof. King.
	Principal U.C.C.

Sect XII. Prof. Gwynne.
 " Croft.

That sect. XII stand as it is.

President.

Principal of U.C.C.

That sect. XII stand as it is, with the following addition:— but that the present Faculty of Divinity shall be separated from the University and continue under the name of King's College

amendment carried

Yeas. President	Nays Prof. Croft.
Prof. King	" Gwynne.
Principal U.C.C.	" Beaumont

Sect. XIII. President.

Dean.

That in the appointment of additional members of Senate by Crown between present year & 1860. preference shall be given to members of British & Colonial Universities resident in or near Toronto.

carried.

Yeas President	Nays. Prof. Croft
Dean.	" Gwynne.
Prof. King.	" Beaumont.
Principal U.C.C.	

President.

Dean.

That after 1860 no members of Convocation shall be elected to Senate as additional members, of less standing than 10 years from Matriculation.

Lost.

Yeas President.	Nays. Professor Croft
Dean.	" Gwynne.
Prof. King.	" Beaumont.
	Principal of U.C.C.

President.

Dean.

That Ecclesiastics shall not be ineligible.

Lost.

Yeas, President	Nays Professor Croft.
Dean.	" Gwynne.
Principal U.C.C.	" King.
	" Beaumont

Sect. XIX Professor Gwynne.

" King.

Substitute 'Vice' for 'Crown' in l. 13.
carried unanimously.

Sect. XXII Prof. Gwynne.

" Croft.

That Section XIX stand as it is with reference to the constitution of the Board.

President.

Principal of U. C. C.

The the Board consist of 4 members in addition to Chairman, - of whom 2 to be appointed as in Bill, a third to be appointed by Caput, and the fourth by Masters of U. C. C.; but that no additional expense be incurred by the proposed addition.

Carried

Yeas. President.

Nays, Prof. Croft.

Dean.

" Gwynne.

Prof. King.

" Beaumont.

Principal, U. C. C.

President.

Prof. Gwynne.

The Chairman to be removable on report by 2/3 of the members of Senate; or of 2/3 of College Council if appointed to by Senate and security to be given by him & the other members of the Board

carried unanimously.

Sect. XXIV President.

Prof. Croft.

omit 'personal, public, oral,' l. 20. p. 17

carried unanimously

Sect. XXVII President.

Professor King.

Substitute 'Caput' for 'Senate' l. 7.

Lost

Yeas. President.

Nays. The Dean.

Prof. King.

Prof. Croft.

" Gwynne.

" Beaumont.

Principal U. C. C.

Professor Croft.

" Beaumont.

omit 'for Professors, Chairs, and' l. 2.

carried unanimously

Sect. XXX President.

Prof. King.

That the following words be added after 'of the...' l. 3.
'but that every encouragement shall be given and every

Sect. XXIX
continued

facility, afforded, as far as lies within the power of the authorities of the said University for the attendance of the members of the said University on the religious instruction afforded by the colleges, Institutions, Ministers, Ecclesiastics, & Teachers of the particular religious denomination to which each member belongs.

Lost

Deas President. Mays. Professor Croft.
Prof. King. " Gwynne
" Beaumont
Principal U.C.C.

Sect. XLII

President

Professor Gwynne.

The 'seventh' shall be substituted for 'sixth' year in the amendment adopted by Professors and that the rest of that amendment stand.

Carried unanimously.

Sect. XLV President.

Professor King.

Substitute for section the following words: Each the different Departments of the University shall be conducted as hitherto, and under the existing Statutes & Regulations, until new Statutes & Regulations shall be made for conducting them in accordance with the provisions of the Act.

Carried, Professor Gwynne dissenting.

Sect. XLV President.

Dean.

Add, after 'passed' l. 14. and that it shall & may be lawful to make provision for the admission to Degrees in Divinity of those who have hitherto or are at present pursuing these studies in that Faculty, according to existing statutes.

Carried unanimously.

Sect. XLVII Professor Gwynne.

Professor Croft.

That the code of statutes be prepared by the Senate, and that the duties of Commissioners of Visitation be limited to the subjects stated in Sect. XLVII & XLIX.

Carried, the President dissenting.

Sect. XLVIII Professor King.

Professor Beaumont.

That after the word 'persons' l. 43. the following be added, 'and of others who can advance claims to similar compensation.'

Carried unanimously.

2. - Moved by Professor Croft seconded by Professor Beaumont that Professors Gwynne & Beaumont be a Committee to draft the Petition to the House of Assembly; - And that they report to the Council at the next meeting. Which motion being put was carried.

3. - The Council adjourned to Tuesday next at 3 o'clock.

20 April

Proceedings of the Council of King's College at an adjourned meeting held on the 24th April, 1853.

Present.

The Rev^d John McCaul, LL.D. President of the University.
The Rev^d James Beaver, D.D. Dean, Professor of Divinity.
H. H. Croft, Esq^r, Proctor, Professor of Chemistry.
W. C. Gwynne, M.D. Professor of Anatomy & Physiology.
W. R. Beaumont, Esq^r, Professor of Surgery.

1. - Read the minutes of the last meeting held on the 19th instant.

2. Professor Gwynne on the part of the Committee presented the Drought of the Petition to the House of Assembly relative to the University Bill. ordered to lie on the Table.

3. Conformably to the 2nd Minute of the meeting on the 17th instant, the Dean presented the following Explanation & Protest relative to

the Bill. The first he had taken in the discussion of the University Bill.
Explanation & Protest of the Rev^d James Beaver, D.D. Professor of Divinity, &c.

In taking part in the discussions & divisions upon the University Bill, I desire to be understood, not as opposing to the principle of the measure but simply as not thinking it my duty to refuse to assist with the other members of the Council in improving its details.

From the Bill, as a whole, I entirely dissent on the following grounds:

1. Because some of its provisions appear to me irreligious and antichristian.

2. Because it appears intended to place the Church of England in Canada in a less favorable position than some other Christian communities, in regard to the power of granting Degrees.

3. Because it makes no provision for the continuance of the Faculty of Theology & of the office of the present Professor, - nor for conferring Degrees upon those who have studied in that Faculty.

4. Because it makes no provision for the maintenance of a College of the Church of England.

5. Because the provisions of Sect. XXIX are inconsistent with the Preamble.

6. Because it sets a new example of the repeal by the Legislature of the provisions of a Royal Charter, without the consent of the Sovereign and of those to whom it was granted.

4. Proposed by Professor Beaumont, seconded by the Dean - The Council

shall not receive any sum or sums from students without their stating at the time the purpose for which such sum or sums may be paid; and such sums shall not be appropriated to any other purpose than that stated by the student.

which motion being put was carried.

5. The Council rose.

Minutes of the proceedings of the Council of King's College at a meeting held on Wednesday the 25th day of April, 1849, it being the last Wednesday in the month

Present.

The Rev^d John McCaul, A.L. B. Vicar of the University.
The Rev^d James Beaven, A.L. B. Dean. Professor of Divinity.
H. H. Croft, M.A. Lecturer, Professor of Chemistry.
W. C. Gwynne, M.B. Professor of Anatomy & Physiology.
A. M. Beaumont, M.D. Professor of Surgery.
John Harrison M.A. Principal of Upper Canada College.

1. - Read the Minutes of the last meeting held on the 24th of last month.

2. - The Treasurer, placed on the Table his usual monthly Returns, three in number, as follows:

No. 1.

Monthly Return of the Trustees, Society of the University of King's College. between Wednesday the 28th March and Wednesday the 25th April, 1849.

Particulars	Amount on 28 th March 1849			Amount on 25 th April 1849		
<u>Receivable.</u>						
Cable Debentures	28,470	0	0	28,050	0	0
Stock of the Bank of Upper Canada	250	0	0	250	0	0
Stock of the Gore Bank	187	10	0	187	10	0
	<u>£ 28,407</u>	<u>10</u>	<u>0</u>	<u>28,087</u>	<u>10</u>	<u>0</u>
<u>In Fee.</u>						
Spigined by Map's Record	540	14	0	540	14	0
Manufg. Property	4,227	14	0	4,227	14	0
Rebate Property	780	0	0	780	0	0
Spigined by M. Barber	1,150	0	0	1,150	0	0
May Street Property	2,300	0	0	2,300	0	0
Garrison's Pension	2,362	10	0	2,362	10	0
Glover Property	525	0	0	525	0	0
Poleborough Property	235	0	0	235	0	0
Carried forward	12,120	18	0	12,120	18	0

Return N^o 1, continued.

Particulars	Amount on 20 th March 1869			Amount on 25 th April 1869		
<i>In Tree, continued.</i>						
Brought forward	12,120	18	0	12,120	18	0
Port Albert Property	35	0	0	35	0	0
Hamilton Property	7,970	16	8	7,970	16	8
	£ 20,126	14	8	£ 20,126	14	8
<u>on Bond or Mortgage.</u>						
Colonel Wells	1,669	15	8½	1,669	15	8½
J. G. Kidout	875	0	0	875	0	0
M ^r . Madenheer	875	0	0	875	0	0
Alfred	3,500	19	0	3,500	19	0
George Kidout	3,064	8	3	3,064	8	3
John Ritchie	1,000	0	0	1,000	0	0
James Gooi	1,000	0	0	1,000	0	0
James Finkler	200	0	0	200	0	0
John Cochran	143	8	8	143	8	8
M ^r . Sheriff Jarvis	750	0	0	750	0	0
Henry Russell	500	0	0	500	0	0
	£ 13,570	9	7½	£ 13,570	9	7½
<u>Recapitulation.</u>						
Negotiable	28,907	10	8	28,907	10	8
In Tree	20,126	14	8	20,126	14	8
on Bond or Mortgage	13,570	9	7½	13,570	9	7½
	£ 62,612	14	11½	£ 62,612	14	11½
add, Interest accrued on Debentures	—	—	—	591	11	0
Deduct, Bank overdrawn	—	—	—	309	10	1
add, Cash in hand	—	—	—	256	2	0
Transactions in Gov ^t . Debentures of short periods.						
Remainings on 20 th March 1869	3,450	0	0			
Invested within the month	180	0	0	3,630	0	0

Return N^o 2.

Monthly Return of Land belonging to King's College, Upper Canada College
Sold or Leased between Wednesday the 20th March & Wednesday the 25th April, 1869.

Date	R.C. or U.C.	Lot	Con.	Township	Lot or Land	Name of Person	Value here	S ^t . of Acres	Amount sold for	Authority and Date thereof.
None.										

Return continued

Returns continued

Return N: 3.

Monthly Return of the application of the Corporate Seal of the University of King's College between Wednesday, the 20th March and Wednesday, the 25th April 1849.

Date	Nature of Instrument	Particulars	To whom Granted	Authority
Sept 9				
April 5	Deed	Lot 2nd & 3rd blocks, Donnell's Point, &c.	Henry Leighton C. George Esq.	B. & C. 2nd
"	Deed	Lot 2nd & 3rd blocks, Donnell's Point, &c.	John Whilop	2 ^o

3. - The Petition presented by the Committee was read. During its reading the Principal of Upper Canada College entered the Council but immediately withdrew having stated that he declined voting on the subject as the Council had not taken up that portion of the bill which related to Upper Canada College.

4. - Moved by Professor Croft, seconded by Professor Gwynne, that the Petition presented by the Committee at the last meeting of Council be adopted.

which motion being put was carried.

yeas Professor Croft Kings The President

" Gwynne The Dean.

" Gwynne

The President requested to record his dissent at the next meeting.

The following is a copy of the Petition

To the Honourable the House of Assembly of the Province of Canada
The Petition of the College Council

Sheweth

That in the 8th Year of the reign of His late Majesty King George the 4th the University of King's College was established at York, now Toronto, and its constitution and privileges declared by a Royal Charter. That your Petitioners can find no ground for believing that the establishment of the University was intended as a boon to any particular section of the inhabitants of the Province; on the contrary they fully believe that it was meant for the benefit of all classes and denominations of His Majesty's subjects resident in Western Canada. That by the provisions of the above mentioned Charter all participation in the control & management of the institution was restricted to one denomination of Christians, giving to the University a character of exclusiveness, alike unsuited to the objects of its foundation, and the circumstances under which it was to be carried into operation; and your Petitioners are fully impressed that the exclusive privileges and distinctions conferred by that Charter upon the favored denomination would not be enjoyed without serious injury both to the feelings and interests of the great majority of the Canadian people. That immediately upon the promulgation of the Charter of 1827 the loudest dissatisfaction was expressed throughout the entire province, both with its character & provisions, & strenuous efforts were made without delay by petition & otherwise, to procure its alteration. That your Petitioners

This is a copy of the Petition presented to the House of Assembly of the Province of Canada at the meeting of the 10th of April 1849.

find in the numerous dispatches & official communications which the
 circumstances of the Province called forth, as well as in the contemporaneous
 debates upon this subject in the British House of Commons, the clearest
 proof of a sincere desire upon the part both of the Home & Provincial
 Government to meet the wishes of the great majority of the Canadian people
 upon this subject, and to mould the University so as to confer equal benefits
 & command equal confidence from all classes and denominations of that
 people, but the opposition of the College Council was found a sufficient
 barrier to the efforts & wishes of all parties interested in the settlement of this
 question and Sir John Colborne was compelled, as a last resource, in effect,
 to suspend the Charter, by preventing the Institution going into operation
 under its provisions. That in the year 1831 while the operation of the Charter
 was so suspended Sir Guelphing Sir John Colborne upon the authority of
 a dispatch from the Colonial Secretary, once more pressed upon the Council
 of King's College, the expediency of surrendering the obnoxious charter in
 order that a more popular one might be substituted and in this reply,
 signed by the Archdeacon of York as President, which was printed & laid
 before your Honourable House in 1846, the Council, after calling attention
 to the fact of their being a more temporary body and including no members
 of the Corporation excepting the Chancellor & President, and after expressing
 doubts in consequence of this fact, as to their powers to surrender their
 readings, if this point could be got over, to surrender the Charter upon
 terms, and to give their best aid in effecting certain amendments, the
 expediency of some of which they admitted and in others of which they were
 willing to concur as a concession to the views and suggestions of Government
 your Petitioners submit that an important admission is established by
 this document, namely, the expediency of abandoning the ground of
 strict legal right and yielding to the expression of public opinion,
 conveyed through the medium of the Government of the day. your Petitioners
 further show, that the amendments proposed by the College Council were
 not deemed sufficient, and the University remained in abeyance until
 1837, when a Statute of the Provincial Legislature was passed amending
 the Charter, and that this Statute was sanctioned by the Representative of the
 Crown in this Province without being secured thus affording, as your
 Petitioners submit, the most convincing additional proof of a desire upon
 the part of the Crown, so often previously expressed that this very important
 local question should be settled by the colonists themselves. your Petitioners
 submit that the Charter thus amended has unfortunately failed to give
 satisfaction to any party, or to produce the effect which the people of this
 Province had proposed to themselves, namely, the establishment of a Provincial
 Educational Institution, which would command the confidence of not of
 all, at least of the greatest proportion of the people. and your
 Petitioners further respectfully submit, that the gracious invitation of
 the Crown to the people of Canada, so often made previous to 1837, may
 be treated as still open, and in support of this idea they beg leave to refer
 to the various pledges of the several Representatives of the Crown in Canada,
 since given, that this subject should be again submitted to the local
 Legislature; & they, in which your Petitioners have every reason to believe

those distinguished individuals were sincere and to which they never would
 have lent their sanction of their names without the authority of their
 sovereign. And your Petitioners respectfully beg to ~~submit~~ submit that
 by a Report of the College Council Dated 24th March 1846, signed by the Lord
 Bishop of Toronto and which Report was printed among others, and laid before
 your Honourable House in the month of May following, the Council express
 their dissatisfaction with the amendments of 1837, and after pointing out
 some material changes which had taken place in the circumstances of the
 Province after the passing of those amendments, and which in their judgment
 called for further alterations in the Charter they submit that "from these
 and other considerations the Council would most respectfully recommend
 that the Provincial Statute 7, W^m IV C. 16, be repealed and that the following
 amendments of the Royal original Charter be embodied in a new Charter
 to be signed by the Crown." The Report then goes on to suggest that the
 Chancellor should be chosen by the Convocation - that the appointment of
 the Professors should be withdrawn from the Governor General and many
 other important alterations and concludes their suggestions with these words:
 "The Council have thus after much consideration laid before your Excellency
 their views on the present state of their Charter as amended by the Statute of
 W. Canada 7, W^m IV Cap. 16 as well as the alterations which they think right
 with advantage to introduce into a new Royal Charter and in effecting
 which they will cheerfully give any aid in their power." In another part
 of the same Report the Council intimated a disposition to solicit a
 Commission whose duty it might be "to enquire into the constitution
 & management of similar institutions, regarding which they might
 procure authentic information, and devise a system accommodated to
 the particular circumstances of this Province". And upon this head the
 Report contains the following words "should your Excellency incline to the
 appointment of such a Commission as has been suggested, the College +
 Council would willingly surrender their own opinions and suggestions
 to its guidance & decision because they feel convinced that aided by its
 report a Royal Charter might be framed to meet every difficulty." As a
 further proof of the little satisfaction produced even among the members
 of the Corporation itself by the amendments of 1837, your Petitioners beg leave
 to refer also to another Report of the College Council bearing Date 28th May
 1846, and which was printed & submitted to your Honourable House upon
 the 7th May, 1846 in which the following passage will be found, "at present
 the only object for which it seems expedient to invite the action of the Legislature
 is to repeal the act of 1837 the provisions of which are not only seriously
 injurious to the University but seem to have produced general dissatisfaction
 throughout the Province among both the friends and enemies of the original
 Charter." From these Reports your Petitioners submit that it clearly
 appears, that the working of the Institution under the amended
 Charter did not meet the expectations of its governing body, and that
 they were ready not only to submit to further changes, if previously
 approved by them but to take the initiative in the suggestion of most
 material alterations. Your Petitioners also beg leave to submit that
 the University as it exists does not enjoy the full confidence of that

Denomination who are regarded by many, as monopolizing its advantages, and in proof thereof your Petitioners crave to refer to a circular letter of the Lord Bishop of Toronto, addressed to his clergy, published in the Church News Paper upon the 1st day of January, 1847, in which His Lordship declares, that all candidates for Holy orders in his Diocese after they have completed their theological studies at Kings College, shall pay a year, or more, at His Lordship's Institution in Cobourg, in order to complete their qualifications and that a compendium of Divinity would be prepared for their studies there. Deeply impressed with the dissatisfaction found prevailing among all classes of the community upon the subject of the University; and feeling that its adaptation to the circumstances & wishes of the Province was a matter of the greatest importance to all parties, your Petitioners have anxiously examined the character & provisions of the various measures heretofore from time to time, proposed for remedying the evils complained of; but your Petitioners felt in conscience bound to dissent from those measures - the proposed partition of the Endowment, in the judgment of your Petitioners, involved the wanton sacrifice of a great Provincial Institution, and the abandonment of all the objects & intentions of the Royal Founder; - While the proposition to make the University the centre of a number of Denominational Halls or Colleges - and give to it the power of conferring degrees in Divinity upon persons of all creeds & denominations, seemed to your Petitioners an idea, not less calculated to cover the institution with ridicule and contempt than to perpetuate jealousies & strife. Your Petitioners have also most anxiously & carefully considered the measure now before your Honourable House, and endeavoured to test its soundness by the experience of the last six years; and your Petitioners feel bound to express their cordial concurrence in the general principles of that measure. They however add, that some of the provisions proposed seem to them capable of improvement; and upon this head, they have deemed it their duty, to submit several suggestions to His Majesty's Attorney General. She has introduced this bill into your Hon^{ble} House, feeling fully satisfied that those suggestions will receive the best consideration of that Minister, and will be submitted in due course to your judgment. In expressing their opinion your Petitioners cannot abstain from adding an expression of their deep regret, at the necessity of excluding at least all officiating Jesuitism, from any of the offices contemplated or created by the proposed measure; but in the expediency of such exclusion they fully concur, believing it to be indispensable, as society is constituted in this Province, to ensure for the University harmonious working and popular confidence. Influenced by the above motives your Petitioners respectfully pray, that your Honourable House will be pleased in the course of the present session to pass the measure, introduced by the Attorney General, with such alterations therein to meet the views of your Petitioners as may be pleasing to your Honourable House; or such other measure to the like effect, embodying

the same general principles, as your Honourable House shall deem fit - and to take such further steps as your Honourable House shall hold expedient for the purpose of procuring a new Royal Charter embodying the same, thereby rendering the proposed amendments permanent; and finally settling the University upon a firm basis.

And your Petitioners, as in duty bound, will ever pray.

(Signed) W. C. Gwynne, Chairman of the Committee.

This petition was
omitted in the Dec. 18
agenda. It was
the consequence of
neglecting to
register it.
Signed W. C. Gwynne
of the President.

5. Moved by Professor Gwynne seconded by Professor Croft - Resolved - that Professors Croft & Beaumont be a committee to superintend the official transmission of the Petition now adopted to the two branches of the Legislature without delay.

Which motion being put was carried.

6. Moved by the Dean, seconded by the Proctor, that although the majority of the Council have no doubt as to the question, suggested by the President whether the corporate seal can be attached to the Petition, sanctioned by a majority of a quorum of the Council without the assent of either the Chancellor or President the same be referred, with a view to satisfy the doubts of the President on this subject, to the Solicitor for his opinion and should he be absent from town to the Judge of the District Court or Mr. Estlin - and should the opinion of Counsel confirm the President's doubts, that he be requested to state in what way the majority should act so as to authorize their proceedings.

Mr. Estlin's opinion
on this point
filed away with the
documentary of this
day's proceedings
also entered C. R. B.
Vol. II. p. 204.

Which motion being put was carried.

7. Moved by Professor Gwynne seconded by Professor Beaumont, Resolved that in case the opinion of Counsel cannot be obtained in writing before 11 o'clock P. M. tomorrow, or should it be unfavorable to the corporate seal being applied to the Petition, the Committee be instructed in the first instance to apply to the President for his signature to the document, and in case of his refusal the Registrar be directed to affix his signature in order that the Petition may be forwarded without delay & with all due formality.

Which motion being put, it was moved in amendment by the Dean, seconded by the President, that the words from "the Committee" to "in case of his refusal" be omitted.

Which amendment being put was lost.

The original motion was then again put and carried.

8. Moved by the President seconded by the Dean - that the Treasurer do notify the officers in which the New Building is insured that it has been inhabited by one of the Professors & his family, and by students, ever since October, 1885.

Which motion being put was carried.

9. The Council rose.

11 May.

Minutes of the proceedings of the Council of King's College at a meeting held on the 9th May, 1849.

Present

The Rev. John McCaul, D.D., President of the University.
The Rev. James Beaven, D.D., Dean, Professor of Divinity.
W. H. Croft, Esq., Proctor, Professor of Chemistry.
John King, M.D., Professor of the Theory & Practice of Medicine.
T. W. Barron, M.A., Principal of Upper Canada College.

1. Read the Minutes of the last meeting held on the 25th Oct.

2. The Bursar placed on the Table his Financial Returns for the year 1848, twelve in number.

3. In compliance with permission granted at the last meeting the President delivered his dissent from the Petition on the University Bill, as follows:

The President feels it to be his duty to record the grounds of his dissent from the adoption of the Petition, and the transmission of it to the Legislature, as conveying the opinion of the Council. His objections to the adoption of it are,

1. That the appropriation of land originally made by His Majesty George the III, for the instruction of youth in Upper Canada was intended to assist & encourage the exertions of the Province in laying the foundation for promoting sound learning and a religious education as appears from the dispatch of his Grace the Duke of Portland, Dated, Nov. 4th 1797.

2. That in the preamble of the Charter of King's College granted by His Majesty George IV one of the objects of the establishment of the institution is stated to have been the education of youth in the principles of the Christian Religion.

3. That in that Charter a distinctive religious character, in conformity with the principles of the united Church of England & Ireland, was given to that Institution by the provisions, that the Bishop of the Diocese should be ex officio, Visitor, - that the Archdeacon of York should be, ex officio, President and that all the members of the Council, except the Chancellor, and all graduates in Divinity, should subscribe the 39 articles.

4. That all the dispatches relative to the alterations in the Charter, which have been communicated to the public; and the debates in the British House of Commons on the same subject recognize the expediency of retaining the study of Theology, however the University might be altered in other respects.

5. That in any action taken by the Council, before 1837 relative to alterations in the Charter, they were chiefly influenced by the desire of the Sovereign that they should surrender the Charter and by His Majesty's invitation to the Members of the Provincial Legislature to give expression to their wishes on the subject; and that any changes, which have been proposed by

them since that time, have been rendered necessary mainly by the injurious operation of the act passed in that year, but that the Council have never consented to surrender the Royal Charter of the Institution not to be replaced in exchange for it a Provincial Statute.

6. That the Report of March 24th 1846, was prepared in consequence of the desire expressed by His Excellency the Earl of Cathcart to learn the opinions of the Council and that the amendments therein suggested were proposed with a view to being embodied in a new charter to be issued by the Crown.

7. That the words in the Report of May 28th 1843, which are quoted in the petition much and are intended to mark the opinion of the Council that the necessary alterations in the Charter should be made by Royal authority, the only impediment to the exercise of which was the Act of 1837 which could be removed but by the action of the Legislature.

8. That although the establishment of a Theological College by the Bishop of the Diocese has certainly afforded ground for the suspicion, that it is a step which was not satisfied with that connected with the University, and was it must be admitted, calculated to check the prosperity of the Faculty of Divinity and to injure the reputation of the University, yet there is reason to believe that that College was established principally in consequence of the Bishop's apprehension as to the permanency of the Faculty of Divinity in connexion with King's College.

9. That however objectionable the measures may have been, which have been hitherto proposed relative to the University, there is no necessity for adopting the course suggested in the present Bill, viz. the removal of all religious characteristics from the Institution and the disqualification of the Ministers of Religion for holding certain offices & places in it; a course, which is so far from maintaining the just rights & privileges of all denominations without offence to the religious opinions of any, that it offends the religious opinions of all without maintaining the just rights & privileges of any, and the practical operation of which will not only not foster the prosperity of one great Provincial seat of learning, but will tend to the establishment of Denominational Universities.

10. That the religious characteristics can be preserved and the endowment retained entire so as to obtain the confidence of the community & secure the efficiency of the Institution by enacting that the University shall require from all candidates for Matriculation, Degrees, &c. certificates of possessing the religious qualifications deemed requisite by the constituted authorities of the Church or Denomination to which each Candidate belongs; leaving the duty to those Churches or Denominations of providing for the attainment of the religious knowledge & the discharge of the religious duties, which they regard as essential for their members, and also for the maintenance of Theological Colleges empowered to confer Degrees in Divinity.

The President's objections to the transmission of the Petition as conveying the opinion of the Council, were:

1. That the number of those who voted in favor of it, is but the fourth part of the number of the members of the Council.

2. That the seven members of the Council, who are permanently in town, one (the Professor of Medicine) was absent in consequence of illness.

3. That another member, the Principal of Upper Canada College, declined voting on the subject; and that consequently, the Petition having been opposed by two of the five members then present, conveys the opinion only of the majority of a mere quorum.

1. C. B. p. 272.

4. — The Dean presented a statement of the expenses of the New Building for the quarter ending March 31st which was sanctioned.

2. To be read on 14th inst.
C. B. p. 274.

5. — Moved by the President, seconded by the Dean — that the Bursar be authorized to order copies of the periodicals & serials, which are wanted to complete those at present in the library.

Which motion being put was carried.

6. — Moved by the President, seconded by the Deans — that the Bursar be requested to lay before the Council as soon as he conveniently can the amount which can be applied to the Library of the proportion of the fees appropriated to it.

Which motion being put was carried.

7. — Read a Petition from Mr. Hirschfeld dated this day, praying the Council to recommend him to His Excellency the Chancellor for the Professorship of Hebrew & Oriental Languages provided for by Statute.

1. To be read on 14th inst.
C. B. p. 285.

Mr. Hirschfeld to be informed that the Council have never recommended to His Excellency the Chancellor any candidate for a Professorship, and that at present when many changes in the constitution of the University, and the circumstances of the Professors are contemplated, it appears to them inadvisable to suggest any appointment.

8. — Read a letter from J. W. Birchall, Esq., Managing Director of the British America Assurance Office, requesting that the Council will allow their claim of £3000 on a policy of insurance with that company to stand over for one year or more on the company giving a guarantee in addition to the policy, that the amount shall be paid with interest whenever required.

1. To be read on 14th inst.
C. B. p. 285.

The Bursar was directed to return the following answer: Sir, I am directed by the College Council to acquaint you, in reply to your communication of the 13th ult. that the policy of the British America Assurance company for £3000 on St. James Church, is held by them as part of the security given by the Church warden for the repayment of a loan, of which the sum of £3500 is at present due, exclusive of interest. They will be happy to accommodate this British America Assurance company, as far as due regard to the interests of their trust will permit, but suggest that any application on the subject should in the first instance be made to the

Church Wardens.

9. - The Bursar was directed to advertise for tenders for the supply ^{within 9. p. 5.} of 200 cords of Hard Wood.

10. - Read two letters from the Rev. W. Maynard, representing the necessity of certain repairs to his dwelling house in Upper Canada College.

The Council consent to the repairs of the front steps, but declines sanctioning any other expenditure at present.

11. - The letter of Mr Barrett lying on the Table from a former meeting ^{of the 31. 1. 1869} applying for the resident mastership of the Upper Canada College boarding houses was taken into consideration & again ordered to lie on the Table. During the discussion, it having been suggested that the Principal should report on the application of Mr Barrett he submitted a paper which he had prepared containing his opinions on the management of the Boarding House which was also ordered to lie on the Table.

12. - The Council rose.

Memorandum 14th May, 1869. The Council of King's College was summoned to meet this day, for the dispatch of arrears of business.

Present.

The Rev. John McCaul, LL.D., President of the University.
W. R. Beaumont, B.Sc., Professor of Surgery.

The Members present were not sufficient to constitute a Quorum.

Memorandum, 16th May, 1869. The Council of King's College was summoned to meet this day, again for the dispatch of the arrears of business.

Present.

The Rev. M^r. McCaul, LL.D., President of the University.
John Sims M.D. Professor of the Theory & Practice of Medicine.

The members present were not sufficient to constitute a Quorum.

Minutes of the proceedings of the Council of King's College at a meeting held on Wednesday the 30th day of May, 1849, it being the last Wednesday in the Month.

Present.

The Rev.^d John McCaul, LL.D., President of the University.
 The Rev.^d James Beaven, D.D. Dean, Professor of Divinity.
 W. H. Croft, Esq.^r, Proctor, Professor of Chemistry.
 John King, M.D. Professor of the Theory & Practice of Medicine.
 D. R. Beaumont, Esq.^r, Professor of Surgery.
 T. W. Barron, M.A. Principal of Upper Canada College.

1. - Read the Minutes of the last meeting held on the 9th Instant.

2. - The Treasurer placed on the Table his usual Monthly Returns, three in number, as follows,

Treasurer's Return N^o 1.

Monthly Return of the Invested Property of the University of King's College between Wednesday the 25th April, and Wednesday the 30th May, 1849.

Particulars.	Amount on 25 April, 1849.			Amount on 30 th May, 1849.		
<u>Negotiable.</u>						
Public Debentures	28,650	0	0	28,740	0	0
Stock of the Bank of Upper Canada	250	0	0	250	0	0
Stock of the Gov. Bank	187	10	0	187	10	0
	\$ 29,087	10	0	29,177	10	0
<u>In Fee.</u>						
Assigned by Mess ^{rs} Kidout	540	14	0	540	14	0
Brantford Property	4,227	14	0	4,227	14	0
Ashfield Property	780	0	0	780	0	0
Assigned by Mr Barbet	1,150	0	0	1,150	0	0
Bay Street Property	2,300	0	0	2,300	0	0
Garrison Common	2,362	10	0	2,362	10	0
Glora Property	525	0	0	525	0	0
Peterborough Property	235	0	0	235	0	0
Port Albert Property	35	0	0	35	0	0
Hamilton Property	7,970	16	0	7,970	16	0
	\$ 20,126	14	0	20,126	14	0
<u>On Bond or Mortgage.</u>						
Colonel Wells	1,669	15	0 1/2	1,669	15	0 1/2
F. G. Kidout	875	0	0	875	0	0
John Madenhurst	875	0	0	875	0	0
Cathedral	3,500	17	0	3,500	17	0
Carried forward	6,920	12	0 1/2	6,910	12	0 1/2

Bursar's monthly Return N^o 1, continued.

Particulars.	Amount on 25 th April 1869			Amount on 30 th May, 1869.		
<u>On Bond or Mortgage, continued</u>						
Brought forward	6,920	12	8 $\frac{1}{2}$	6,920	12	8 $\frac{1}{2}$
George McDougall	3,064	8	3	3,064	8	3
John Ritchie	1,000	0	0	1,000	0	0
James Good	1,000	0	0	1,000	0	0
James Hunter	200	0	0	200	0	0
John Cookman	143	8	8	143	8	8
Mr Sheriff Jarvis	750	0	0	750	0	0
Henry Howsell	500	0	0	500	0	0
	£ 13,578	9	7 $\frac{1}{2}$	13,578	9	7 $\frac{1}{2}$
<u>Recapitulation.</u>						
Negotiable	29,087	10	8	29,177	10	8
In Fee	20,126	14	8	20,126	14	8
On Bond or Mortgage	13,578	9	7 $\frac{1}{2}$	13,578	9	7 $\frac{1}{2}$
	£ 62,792	14	11 $\frac{1}{2}$	62,802	14	11 $\frac{1}{2}$
add, Interest accrued on Debentures	-	-	-	905	1	0
Deduct, Bank overdrawn	-	-	-	476	4	8 $\frac{1}{2}$
add, Cash balance in Bursar's hands	-	-	-	445	13	11 $\frac{1}{2}$
<u>Transactions in short Government Debentures.</u>						
Remaining on 25 th April 1869	3,630	0	0			
Purchased within the month	90	0	0			
Remaining on 30 th May, 1869.				3,720	0	0

Bursar's monthly Return N^o 2.

Monthly Return of Land belonging to King's College and Upper Canada College sold or leased between Wednesday the 25th April and Wednesday the 30th May, 1869.

Date	H.C. or U.C.C.	Lot	Con	Township	Land or Leased	Name of person	Price per acre	N ^o of acres	Amount sold for	Authority and Date thereof
						None.				

Bursar's monthly Return N^o 3.

Monthly Return of the application of the Corporate Seal of the University of King's College, between Wednesday the 25th April & Wednesday 30th May, 1869.

Date	Nature of Instrument	Particulars	To whom granted	Authority
		None.		

3. Read the following letter from Major Campbell, private Secretary, to His Excellency the Chancellor of the University, transmitting the draft of a Statute to be submitted to the College Council.

Sir,

Government House, Montreal 24th May, 1869.

I am commanded by His Excellency the Chancellor to transmit to you the accompanying draft of a Statute to be submitted to the College Council according to the terms of the Charter.

I have the honor to be, Sir, your most obedient humble servant,
 The Hon^{ble} D^r M^r Caull,
 President Kings College.

(Signed) J. E. Campbell, Major

Copy of the Document Transmitted.

(Signed) Elgin & Kincardine.

By the College Council of the Chancellor, President and Scholars of Kings College at York in the Province of Upper Canada.

Whereas the Reverend Doctor M^r Caull was appointed President of this University on the resignation of that office by the Right Honourable the late President thereof, he having during a great part of the incumbency of the late President performed the duties prescribed for the Vice President with a certain salary fees & allowances as a Professor, and whereas it is expedient to continue to the said Doctor M^r Caull as President the same amount of remuneration as was enjoyed by him as Vice President until such time as all the Statutes respecting the salaries of Professors can be taken up & reconsidered.

Be it therefore enacted and ordained

1. That during the continuance of this Statute & the incumbency of the said Doctor M^r Caull, the remuneration attached to the office of President of this University shall be the same as has been enjoyed by the said D^r M^r Caull when performing the duties prescribed for the Vice President, and that such remuneration shall be allowed to him from the expiration of the University Statute of last year by which the same was provided for.

2. That this Statute shall be and remain in force till the end of the next Session of the Provincial Parliament unless sooner repealed or abrogated by authority of Parliament or otherwise and no longer.

Ordered to lie on the Table.

4. Moved by the President, seconded by the Dean, that the sum of £50 be allowed to each of the Lecturers in Clinical Medicine & Surgery for their services during the past medical session.

Which motion being put was carried.

5. The Tender for the supply of 200 cords of Wood were opened and found to be as follows.

1. Edward Prescotty — at — 0..13..0 per cord
2. Joseph Hallowell — " 0..12..3 "
3. James G. Thompson — " 0..11..6 "
4. James Stewart — " 0..11..10 "

Moved by the Dean, seconded by the Proctor — that the tender of James G. Thompson for supplying 200 cords of hard wood for the

one of King's College be accepted; and that the Bureau notify him forthwith.

Which motion was put & carried

31st May comm. meeting
personally to
Mr. Phillips

6. The Bureau having asked instructions from the Council relative to the Policies of Insurance held as security for the debt to the Corporation by "James" Church, it was ordered that they be handed over to the Church Wardens on payment of the balances due of Principal & Interest.

7. Ordered that the small Debentures now due be transmitted to the agent of the Bank of Upper Canada at Montreal to be presented for payment of Principal & Interest.

wrote to Council
2nd June

8. The President having consulted the Council as to the salaries & other allowances heretofore given to the servants of the University on the eighth of June; the Members present were of opinion that under existing circumstances it is advisable to defer the consideration thereof with the exception of the gratuities which should be granted to them.

9. Read a letter from W. M. Went. Secretary to the Trustees of the Toronto Hospital proposing to effect a loan on Mortgage security, to the amount of \$1200.-

wrote to W. M. Went
31st May

Ordered to lie on the Table.

10. The letter of W. M. Phillips in behalf of his mother & sisters read in Council on the 11th March & ordered to lie on the Table was now taken into consideration. After considerable discussion it was moved by the President seconded by the Principal of Upper Canada College - that although the Council cannot accede to the desire of W. M. Phillips that a yearly pension may be granted to his Mother & sisters, yet, in consideration of the long & faithful services rendered by his late Father, the Rev. Dr. Phillips and they willingly assent to his request that the half year's salary due in July, shall be paid to him.

wrote to W. M. Phillips
31st May

Which motion being put was carried.

11. The Memorial of Mrs Powell lying on the Table, was taken into consideration, when it was moved by the Principal of Upper Canada College, seconded by the Dean - that the Council having taken into consideration the prayers of Mrs Powell, and bearing in mind the changes which the University may shortly undergo in its management, consent to a suspension of their former minute, and will allow Mrs Powell for the present to continue her residence in the West Wing on the same terms as heretofore.

wrote to W. M. Phillips
31st May

Which motion being put was carried.

12. Read a letter from the Hon^{ble} J. H. Poirer, dated the 8th of March last respecting the St. 22. S. Pastors.

Ordered to lie on the Table.

13. The Council rose.

Minutes of the proceedings of the Council of King's College at a special meeting summoned to be held on the 1st Day of June, 1849.

Present.

The Rev.^d John M^cCaule, LL.D. President of the University.
The Rev.^d James Beaver, D.D. Dean, Professor of Divinity.
T. W. Barron, M.A. Principal of Upper Canada College.

The members present were not sufficient to constitute a Quorum.

Memorandum, 5th June, 1849. The Council of King's College was summoned to meet this day.

Present.

The Rev.^d John M^cCaule, LL.D. President of the University.
The Rev.^d James Beaver, D.D. Dean, Professor of Divinity.
John King, M.D. Professor of the Theory & Practice of Medicine.
T. W. Barron, M.A. Principal of Upper Canada College.

The members present were not sufficient to constitute a Quorum.

Memorandum, 11th June, 1849. The Council of King's College was summoned to meet this day.

Present.

The Rev.^d John M^cCaule, LL.D. President of the University.
The Rev.^d James Beaver, D.D. Dean, Professor of Divinity.
H. W. Croft, Esq^r Provost, Professor of Chemistry.

The members present were not sufficient to constitute a Quorum.

June 15th 1849. Minutes of the proceedings of the Council of King's College at a special meeting held on the 14th Day of June, 1849.

Present.

The Rev.^d John M^cCaule, LL.D. President of the University.
The Rev.^d James Beaver, D.D. Dean, Professor of Divinity.
H. W. Croft, Esq^r Provost, Professor of Chemistry.
John King, M.D. Professor of the Theory & Practice of Medicine.
T. W. Barron, M.A. Principal of Upper Canada College.

1. Read the Minutes of the last meeting held on the 30th May.

2. The Statute proposed by His Excellency the Chancellor, introduced and ^{sent to visitors} discussed at the last meeting, having been again read, was put by clauses and passed. 15 June

3. The Bursar applied for some further instructions on the mode of transmitting the small government Debentures to the Bank Agent at Montreal, for the purpose of their being presented for payment as they become due; when he was directed to send them through the Bank of Upper Canada, forwarding, previously, to the agent a list expressing the number, date & amount of each Debenture. 15 June

4. The Bursar having brought before the Council a question raised by the Church Wardens of St. James's Church as to the payment of the Law expenses incurred in 1843 relative to their Loan from this Corporation; the Council were of opinion that those expenses should be paid by the Church Wardens being the borrowers. 16 June

5. A letter was read from the Rev. Walter Bennett, dated the 1st inst. relative to the Upper Canada College Boarding House.

When it was moved by the Principal of Upper Canada College, seconded by the Dean - that Mr Bennett's application "to be relieved from the care of the Boarding House" as he proposes, & "to have the articles which he has purchased in the conducting of the Boarding House" taken off his hands, be considered with - but that the said articles be sold by the Council to the parties whom it may be in charge of the Boarding House. which motion being put was carried. 16 June

6. read the Petition of William Beltridge dated this day.

On motion it was ordered that Mr Beltridge should be notified that he must leave the new Building, and that he cannot be permitted to attend the University during the remainder of the present Term; but that he will be allowed to present himself at the annual examination in the beginning of Michaelmas Term in order that he may not be deprived of his standing beyond one Term. 16 June. gave a copy of the petition to the Dean.

7. The Council rose.

Memorandum, 27th June, 1844. The Council of King's College was summoned to meet this day, it being the last Wednesday in the month

Present

The Rev. John Macaul, D.D., President of the University.

There not being a Quorum, the Bursar placed on the Table his usual monthly Returns, three in number, as follows:

Bursar's Return N^o 1.

Monthly Return of Invested Property of the University of King's College between Wednesday the 30th May & Wednesday the 27th June 1849.

Particulars	Amount on 30 May 1849			Amount on 27 June 1849		
Negotiable Public Debentures	28,740	0	0	29,213	0	0
Stock of Bank of Upper Canada	250	0	0	250	0	0
Stock of Gore Bank	187	10	0	187	10	0
	£ 29,177 10 0			29,652 10 0		
In Fee assigned by Messrs. Kidour	540	14	0	540	14	0
Brantford Property	4,227	14	0	4,227	14	0
Cashfield Property	780	0	0	780	0	0
Assigned by Mr. Barber	1,150	0	0	1,150	0	0
May Street Property	2,300	0	0	2,300	0	0
Garrison Commission	2,362	10	0	2,362	10	0
Glora Property	525	0	0	525	0	0
Peterborough Property	235	0	0	235	0	0
Port Albert Property	35	0	0	35	0	0
Hamilton Property	7,970	16	0	7,970	16	0
	£ 20,126 14 0			20,126 14 0		
on Bond or Mortgage Col. Wells	1,669	15	8 1/2	1,669	15	8 1/2
J. G. Kidour	875	0	0	875	0	0
John Kain. Curst	875	0	0	875	0	0
Cathedral	3,500	17	0	0	17	0
George Kidour	3,064	0	3	3,064	0	3
John Kitchie	1,000	0	0	1,000	0	0
James Goos	1,000	0	0	1,000	0	0
James Hunter	250	0	0	250	0	0
John Cochrane	143	0	0	143	0	0
Wetheriff Jarvis	750	0	0	750	0	0
Henry Rowell	500	0	0	500	0	0
	£ 13,570 9 7 1/2			10,070 9 7 1/2		
Recapitulation						
Negotiable	29,177	10	0	29,652	10	0
In Fee	20,126	14	0	20,126	14	0
on Bond or Mortgage	13,570	9	7 1/2	10,070	9	7 1/2
	£ 62,882 14 11 1/2			59,857 14 11 1/2		
add, Interest on Debentures accrued				1,014	11	0
add, cash balance in the Bank U.C.				3,094	13	11 1/2
add, do in the Bursar's hands				297	1	7 1/2
Transactions in Short Government Debentures.						
Remaining on 30 th May, 1849.	3,720	0	0			
Transactions within the month				None	3,720	0 0

increases returns continued

Bursar's Return N^o 2.

Monthly Return of Land belonging to King's College & Upper Canada College sold or leased between Wednesday the 30th May & Wednesday the 27th June, 1849.

Date	K.C. or U.C.	Lot	Co.	Township	Sold or Leased	Name of Person	Area for A.C.	No. of Acres	Amount sold for	Authority and Date thereof
						None.				

Bursar's Return, N^o 3.

Monthly Return of the Application of the Corporate Seal of the University of King's College, between Wednesday the 30th May & Wednesday the 27th June, 1849.

Date	Nature of Instrument	Particulars	To Whom Granted	Authority
1849- June 11	Deed	Wk. & Leases to H. D.	Luke Beatty	President.

Memorandum, 25th July, 1849 The Council of King's College was summoned to meet this day, it being the last Wednesday in the month.

Present

H. W. Craft, Esq^r, Proctor, Professor of Chemistry,
W. R. Beaumont, Esq^r, Professor of Surgery.

The Members present were not sufficient to constitute a Quorum.

The Bursar placed on the Table his usual monthly Returns, three in number, as follows:

Bursar's Return N^o 1.

Monthly Return of the Inverted Property of the University of King's College between Wednesday the 27th June & Wednesday the 25th July, 1849

Particulars		Amount on 27 th June 1849		Amount on 25 th July, 1849.	
Negotiable Public Debentures		29,215	0 0	29,215	0 0
Stock of the Bank of Upper Canada		250	0 0	250	0 0
Stock of the Gore Bank		187	10 0	187	10 0
		£29,652 10 0		29,652 10 0	
In Fee	Assigned by McPh ^r Ridout	540	14 0	540	14 0
	Grantford's Property	4,227	14 0	4,227	14 0
	Carried forward	4,768	8 0	4,768	8 0

Bursar's monthly Return N^o. 1. continued

Particulars	Amount on 27 June 1849	Amount on 25 July 1849
In Free, continued. Brought forward	4,768 8 0	4,768 8 0
Ashfield Property	700 0 0	700 0 0
Assigned by Mr Barber	1,150 0 0	1,150 0 0
Bay Street property	2,300 0 0	2,300 0 0
Garrison Common	2,362 10 0	2,362 10 0
Glora. Property	525 0 0	525 0 0
Peterborough property	235 1 0	235 1 0
Port Albert property	35 0 0	35 0 0
Hamilton property	7,970 16 0	7,970 16 0
	£ 20,126 14 8	20,126 14 8
In Bond or Mortgage, &c. &c.	1,669 15 8 $\frac{1}{2}$	1,669 15 0 $\frac{1}{2}$
T. G. Kidout	875 0 0	875 0 0
John Madenkerst	875 0 0	875 0 0
in the Court	0 17 0	0 0 0
George Kidout	3,064 8 3	3,064 8 3
J. L. Ritchie	1,000 0 0	1,000 0 0
James Good	1,000 0 0	1,000 0 0
James Hunter	200 0 0	200 0 0
John Lockman	143 0 0	143 0 0
Mr. Herriff Harris	750 0 0	750 0 0
Henry Russell	500 0 0	500 0 0
	£ 10,078 9 7 $\frac{1}{2}$	10,077 12 7 $\frac{1}{2}$
<u>Recapitulation.</u>		
Negotiable	29,552 10 0	29,552 10 0
In Free	20,126 14 8	20,126 14 8
In Bond or Mortgage	10,078 9 7 $\frac{1}{2}$	10,077 12 7 $\frac{1}{2}$
	£ 59,756 14 11 $\frac{1}{2}$	59,755 17 11 $\frac{1}{2}$
add. Interest accrued on Debentures		1,204 2 11
add. Balance in Bank of N. C.		2,623 11 0 $\frac{1}{2}$
add Balance in Bursar's hands		444 0 0
Transactions in small Government Debentures.		
Remaining on 27 June 1849	3,720 0 0	
Transactions within the month	None	
Remaining on 25 July 1849	£ 3,720 0 0	

Bursar's returns continued

Bursars Returns continued - Return N^o. 2.

Monthly Return of the Land belonging to King's College & Upper Canada College, sold or leased, between Wednesday the 27th June & Wednesday the 29th July, 1869.

Date	K.C. or U.C.C.	Lot	Con.	Township	Sold or leased	Name of Person	Area	N ^o . of Acres	Amount sold for.	Authority, and Date thereof.
						None				

Bursar's Return, N^o. 3.

Return of the application of the Incorporation of the University of King's College, between Wednesday the 27 th June and Wednesday the 29 th July, 1869.										
						None.				

Memorandum, 29th ~~September~~ August 1869. The Council of King's College was summoned to meet this day, it being the last Wednesday in the month.

Present

The Rev^d. John McCaul, LL.D. President of the University
 The Rev^d. James Heaven, D.D. Dean, Professor of Divinity.
 W. R. Beaumont, Esq., Professor of Surgery.
 T. W. Barron, M.A. Principal of Upper Canada College

The Members present were not sufficient to constitute a Quorum

The Bursar placed on the Table his usual monthly Returns, three in number, as follows;

Bursar's Return N^o. 1.

Monthly Return of the Invested property of the University of King's College, between Wednesday the 25 July & Wednesday the 29 Aug^r 1869.

Particulars	Amount on 25 July 1869	Amount on 29 Aug ^r 1869
Negotiable Public Debentures	29,215 0 8	29,282 10 8
Stock of the Bank of Upper Canada	250 0 0	250 0 0
Stock of the Gore Bank	187 10 0	187 10 0
	<u>£29,652 10 8</u>	<u>29,720 0 8</u>

Bursar's Return N^o 1 continued

Particulars	Amount on 25 th July 1849			Amount on 29 Aug ^r 1849		
In Free, assigned by M ^r Kidout	540	14	0	540	14	0
Brantford Property	4,227	14	0	4,227	14	0
Ashfield Property	780	0	0	780	0	0
assigned by M ^r Barst	1,150	0	0	1,150	0	0
Bay Street property	2,300	0	0	2,300	0	0
Garrison Common	2,362	10	0	2,362	10	0
Elora Property	525	0	0	525	0	0
Peterborough Property	235	0	0	235	0	0
Port Albert Property	35	0	0	35	0	0
Hamilton Property	7,970	16	8	7,970	16	8
	£ 20,126	14	8	20,126	14	8
On Bond Colonel Wells	1,669	15	8 1/2	1,669	15	8 1/2
or Mortgage T. G. Kidout	875	0	0	875	0	0
John Radenhurst	875	0	0	875	0	0
George Kidout	3,064	8	3	3,064	8	3
John Ritchey	1,000	0	0	1,000	0	0
James Good	1,000	0	0	1,000	0	0
James Hunter	200	0	0	200	0	0
John Cochrane	143	8	8	143	8	8
M ^r Sheriff Jarvis	750	0	0	750	0	0
Henry Rowsell	500	0	0	500	0	0
	£ 10,077	12	7 1/2	10,077	12	7 1/2
<u>Recapitulation.</u>						
Negotiable	29,652	10	8	29,720	0	8
In Free	20,126	14	8	20,126	14	8
On Bond or Mortgage	10,077	12	7 1/2	10,077	12	7 1/2
	£ 59,856	17	11 1/2	59,924	7	11 1/2
add, Interest accrued on Debentures				1,284	2	11
add, Balance in Bank of U. C				1,468	14	9
add, Balance in Bursar's hands				313	5	4
<u>Transactions in small Gov^t Debentures.</u>						
Remaining on 25 th July, 1849	3,720	0	0			
Transactions within the Month	67	10	0			
				3,787	10	0

Bursar's Return continued

Bursar's Returns continued. Return N^o 2.

Monthly Return of Land belonging to King's College & Upper Canada College, sold or leased, between Wednesday the 25th July & Wednesday the 29th August, 1849.

Date	H.C. or U.C.C.	Lot	Con.	Township	Sold or leased	Name of Person	Price per acre	N ^o of acres	Amount sold for	Authority & Date thereof
					None.					

Bursar's Return, N^o 3.

Monthly Return of the application of the Corporate Seal of the University of King's College between Wednesday the 25th July and Wednesday the 29th August, 1849.

Date	Nature of Instrument	Particulars	To whom granted	Authority
		None.		

Minutes of the proceedings of the Council of King's College at a meeting ^{held} held on Wednesday the 26th day of September, 1849; it being the last Wednesday in the month.

Present.

The Rev^d. John M^cCaule, A.D. President of the University.

The Rev^d. James Beaven, D.D. Dean, Professor of Divinity.

H. H. Croft, Esq. Proctor, Professor of Chemistry.

John King, M.D. Professor of the Theory & Practice of Medicine.

D. R. Beaumont, Esq. Professor of Surgery.

J. M. Barron, M.A. Principal of Upper Canada College.

1. Read the Minutes of the last meeting held on the 14th June, 1849.

2. The Bursar placed on the Table his Monthly Returns, three in number, as follows: Bursar's Return N^o 1.

Monthly Return of the Invested property of the University of King's College, between Wednesday the 29 August & Wednesday the 26 September, 1849.

Particulars		Amount on 29 Aug 1849		Amount on 26 Sept 1849	
Negotiable Public Debentures	—	29,282	10 8	29,332	10 8
Stock of the Bank of Upper Canada	—	250	0 0	250	0 0
Stock of the Gore Bank	—	187	10 0	187	10 0
		£ 29,720	0 8	29,770	0 8

Bursar's Return N^o 1 continued.

Particulars		Amount on 29 th Aug 1849			Amount on 26 th Sept 1849		
In Fee	Assigned by W ^m McDaniel	540	14	0	540	14	0
	Brantford Property	4,227	14	0	4,227	14	0
	Ashep ^{ee} Property	780	0	0	780	0	0
	Assigned by W ^m Packer	1,150	0	0	1,150	0	0
	Bay street Property	2,300	0	0	2,300	0	0
	Garrison Common	2,362	10	0	2,362	10	0
	Stora Property	525	0	0	525	0	0
	Peterborough Property	235	0	0	235	0	0
	Port Albert Property	35	0	0	35	0	0
	Hamilton Property	7,970	16	8	7,970	16	8
		20,126	14	8	20,126	14	8
On Bond	Colonel Wells	1,669	15	0 ⁰⁰	1,669	15	0 ⁰⁰
or Mortgage	T. G. McDaniel	875	0	0	875	0	0
	John Bradenbush	875	0	0	875	0	0
	George McDaniel	3,064	0	3	3,064	0	3
	John Ritchey	1,000	0	0	1,000	0	0
	James Good	1,000	0	0	1,000	0	0
	James Hunter	200	0	0	200	0	0
	John Ingham	143	0	0	143	0	0
	William J. Jarvis	750	0	0	750	0	0
	Henry Russell	500	0	0	500	0	0
		10,077	12	7 ⁰⁰	10,077	12	7 ⁰⁰
Recapitulation.							
	Negotiable	24,720	0	0	24,720	0	0
	In Fee	20,126	14	8	20,126	14	8
	On Bond or Mortgage	10,077	12	7 ⁰⁰	10,077	12	7 ⁰⁰
		54,923	7	11 ⁰⁰	54,923	7	11 ⁰⁰
	Add Interest accrued on Debentures				1,386	0	0
	Add, Balance on Bank of U. C.				1,440	17	4
	Add, Balance in Bursar's hands				300	9	7
Transactions in Small Government Debentures.							
	Remaining on the 29 th August 1849	3787	0	0			
	Purchased within the month	50	0	0			
	Remaining on the 26 th Sept. 1849				3837	10	0

Bursar's return continued

Bursar's returns continued. Return N^o 2.

Monthly Return of Land belonging to King's College & Upper Canada College sold or leased, between Wednesday the 29th Aug. & Wednesday 26 Sept. 1849.

Date	A.C. or U.C.C.	Acres	in Township	Lot or Land	Name of Person	Price per Acre	Ext. of Acres	Amount sold for	Authority & Date thereof
				None.					

Bursar's Return N^o 3.

Date	Nature of Instrument	Particulars	To whom granted	Authority
1849 Sept. 21	Deed	N ^o 7.4. Kingston, W.L.	Heiam Smith	Rev ^d J. Beaven
" "	Bond	N ^o 17.2. Trafalgar, N.D.	Matthew Barclay	D ^o

3. The Bursar reported that Mr Richard Wapington, junior Clerk in his Department, died of Cholera on the 17th July. Mr Wapington has left his family, a wife & four children, in the greatest distress, and his widow submits their case to the consideration of the Council.

Whereupon it was moved by Dr King, seconded by Professor Croft—that as it appears that the family of the late Mr Wapington have been left in almost utter destitution by his sudden death, six months salary from the end of the current quarter, be placed by the Bursar to the credit side of his account for the benefit of his children, in consideration of the efficiency of his services as Clerk, and the distress of his family.

Which motion being put was carried.

4. Moved by the Dean, seconded by the Proctor—that the President be requested to apply to the support of the children of the deceased Mr Wapington the balance in his favor on the Bursar's books.

Which motion being put was carried.

5. Moved by the Dean, seconded by the Proctor—that a Committee consisting of the President & such members of the Council as are members of the Faculty of Medicine, be appointed to draft a set of regulations applicable to the occasional students in that Faculty;—And that the Committee hold their first meeting on Friday the 28th instant at 2 o'clock, P.M. at the Bursar's office.

Which motion being put was carried.

6. The Principal of Upper Canada College reported that he found it necessary to make temporary provision for the discharge of the duties of the 2^d English master in his establishment.

7. Moved by the President, seconded by the Dean—that it appears necessary

that immediate notification should be given to the students who have hitherto resided in the new buildings of the intentions of the Council as to the maintenance of that establishment.

ordered to lie on the Table.

8. The Council adjourned to wednesday next, the 3^d October, at 2 o'clock P.M.

Memorandum, 3^d October, 1849. The Council of King's College was summoned to meet this day.

Present

The Rev.^d John McCaul, LL.D. President of the University.
The Rev.^d James Beaver, D.D. Dean, Professor of Divinity.
H. H. Croft, Esq., Proctor, Professor of Chemistry.
T. W. Barron, M.A. Principal of Upper Canada College.

The members present were not sufficient to constitute a Quorum.

Memorandum, 6th October, 1849. The Council of King's College was summoned to meet this day.

Present

The Rev.^d James Beaver, D.D. Dean, Professor of Divinity.

No Quorum.

Minutes of the proceedings of the Council of King's College at a special meeting held on the 22^d October, 1849.

Present

The Rev.^d John McCaul, LL.D. President of the University.
The Rev.^d James Beaver, D.D. Dean, Professor of Divinity.
H. H. Croft, Esq., Proctor, Professor of Chemistry.
W. C. Grymme, M.B. Professor of Anatomy & Physiology.
John King, M.D. Professor of the theory & Practice of Medicine.
W. H. Beaumont, Esq., Professor of Surgery.
The Hon.^{ble} Robt. Baldwin, Attorney General.
T. W. Barron, M.A. Principal of Upper Canada College.

1. Read the Minutes of the last meeting held on the 26th ult.

2. The President stated that he had received from His Excellency the Chancellor a notice of his intention of being present in Convocation at the Commencement on Thursday next.

Whereupon it was moved by the Dean, seconded by the Proctor, that in expectation of the visit of the Chancellor of the University at the ensuing commencement, the President be requested to provide suitable robes for His Excellency.

Which motion being put was carried.

3. Moved by Professor Gwynne seconded by Professor Croft, Resolved - that the Chancellor of the University, upon the occasion of his presence at the commencement, be entertained at dinner; the expense of which shall be borne by the University.

Which motion being put was carried.

4. Moved by Professor Gwynne, seconded by Professor Beaumont, Resolved, that Professors Croft King & Gwynne be a Committee to carry the foregoing resolution into effect.

Which motion being put was carried.

5. It was resolved that the Committee be instructed to invite the following gentlemen, in addition to the Members of the Council, the Professors, Registrar & Tutor; namely,

The Officers of His Excellency's Staff.

The Judges of the Court of Queen's Bench.

The Judges of the Court of Chancery.

The Mayor of the City.

The Sheriff of the District.

The Judge of the District Court.

All the late members of the College Council.

The Commandant of the Garrison.

The Officers in Command of the Rifle Brigade & Canadian Rifles.

The Captain of the Cherokee.

The Commissary General.

and such other official gentlemen as the Committee, with the concurrence of the President, may think desirable.

6. The Council adjourned to tomorrow at 4 o'clock P.M.

Sept. 2. 1869. Minutes of the Proceedings of the Council of Kings College at an adjourned meeting held on the 23^d October, 1869.

Present

The Rev.^d John McCaul, LL.D. President of the University;
The Rev.^d James Beaven, D.D. Dean, Professor of Divinity,
H. H. Croft, Esq^r, Proctor, Professor of Chemistry,
John King, M.D. Professor of the Theory & Practice of Medicine.
W. R. Beaumont, Esq^r, Professor of Surgery,
T. W. Barron, M.A. Principal of Upper Canada College.

1. Read the Minutes of the last meeting held yesterday.
2. The President having stated that it was now too late to make any arrangement relative to opening the New Building during the present Term - it was moved by the President, seconded by the Dean - that the University scholars shall be allowed £45 per annum in lieu of Board & Lodging in the New Building, and shall live in such houses as shall have been approved by the President.
3. Ordered - that the Bursar do communicate to the Parents of the students who have hitherto resided in the New Building, that that establishment is closed for the present.
4. The Principal announced with much pain the death on October ^{2^d} of Samuel Alderice, who had been the servant of the College since its first opening: - and also the death on October the 22nd of the Rev.^d W. H. Wipley, B.A. 2nd Classical Master in Upper Canada College.
5. The Principal of the College nominated David Alderice to the situation held by his late father as Porter.
The nomination was confirmed by the approval of the Council.
6. Moved by the Dean, seconded by Professor King, that the President be requested to communicate to Mr Wipley the deep sympathy of the Council in the bereavement which he has lately sustained; and that the Council desire heartily to record their sense of the efficient & valuable services which have been so faithfully rendered by the late Mr Wipley during the period of his connection with Upper Canada College.
7. Moved by the President, seconded by Professor Beaumont, - that the Rev.^d Dr Beaven be appointed Dean for the remainder of the present year, 1869; & Professor Croft, Proctor, in the same period.
8. The Council adjourned to Saturday next at 2 o'clock, P.M.

Minutes of the proceedings of the Council of Kings College at an adjourned meeting held on the 27th October 1849

Present

The Rev^d. John McCaul, LL.D. President of the University.
 The Rev^d. James Beaven, D.D. Dean, Professor of Divinity, &c.
 H. H. Croft, Esq^r. Proctor, Professor of Chemistry.
 John King, M.D. Professor of the Theory & Practice of Medicine.
 W. R. Beaumont, Esq^r. Professor of Surgery.
 The Hon^{ble}. Robt. Baldwin, Attorney General
 F. W. Barron, M.A. Principal of Upper Canada College

The Council adjourned to Monday next at 4 o'clock P.M.

Minutes of the proceedings of the Council of Kings College at an adjourned meeting held on the 29th October, 1849.

Present

The Rev^d. John McCaul, LL.D. President of the University.
 The Rev^d. James Beaven, D.D. Dean, Professor of Divinity.
 H. H. Croft, Esq^r. Proctor, Professor of Chemistry.
 W. C. Gwynne, M.B. Professor of Anatomy & Physiology.
 W. R. Beaumont, Esq^r. Professor of Surgery.
 The Hon^{ble}. Robert Baldwin, Attorney General
 F. W. Barron, M.A. Principal of Upper Canada College

1. Read the Minutes of the last meeting held on the 23^d Instant
2. The President laid on the table the following communication from the Hon^{ble}. Malcolm Cameron.

"Sir

Toronto Oct. 29 1849.

"I have the honor to inform you that the Government require the premises now occupied by you for University purposes, at as early a day as it is possible for you to get your furniture removed.

"I am, Sir, your obt^o servant (signed) Malcolm Cameron."

Whereupon it was moved by the President, seconded by the Proctor that the business of the University shall be conducted on the grounds, and in the buildings belonging thereto.

Which motion being put was carried

3. Moved by the President, seconded by Professor Gwynne - that the following members of the Council be a Committee to superintend the necessary alterations in the new building & stable, namely,

Chairman reports in Min. N^o 3 of adjournment.

The President

The Proctor

Professor Gwynne

and that they are hereby charged to have the arrangements completed with the least possible delay.

Which motion being put was carried.

4. - Moved by the President, seconded by the Proctor that notice be given to the Rev^d the Dean, that the New Building will be required for conducting the business of the University and that it will therefore be necessary for him to remove with the least possible delay.

Which motion being put was carried.

Chairman reported
on Min. N. S. of next
meeting.

5. - Resolved.. that the following gentlemen be a Committee with authority to investigate the circumstances set forth in the petitions of Messrs Boyd & March and finally to enter into such arrangements with those gentlemen as they may deem expedient.

Professor Gwynne.

Professor Beaumont.

6. - Moved by the President, seconded by Professor Beaumont that the hour & place of meeting of the Committee of arrangement relative to the New Building be at 10 o'clock tomorrow in the President's rooms.

Which motion being put was carried.

afternoon & raised
to 10 o'clock, N. S.
of next meeting.

7. - Moved by the President, seconded by the Proctor - that in consequence of the peculiar circumstances under which the Rev^d the Dean is obliged at this time to take a new residence, the allowance for House Rent to him be at the rate of £62..10..0 per annum.

Which motion being put was carried

8. Read a letter from Professor Sullivan, Dated the 5th instant, representing the debilitated state of his health from illness contracted in the performance of his duties in the University & praying that provision may be made for the exigency.

see Min. N. S.

Whereupon the Council, having taken into consideration the petition of Professor Sullivan, agreed to the discharge of his duties by a Deputy or Deputies to be procured by him subject to the approval of the Council.

9. The Council rose.

Minutes of the proceedings of the Council of King's College at a meeting held on Wednesday the 31st October, 1849, it being the last Wednesday in the month

Present

The Rev^d. John M^c Caul, LL.D. President of the University.
 The Rev^d. James Heaven, D.D. Dean, Professor of Divinity
 H. W. Croft, Esq^r. Proctor Professor of Chemistry.
 W. L. Gwynne, M.D. Professor of Anatomy & Physiology.
 W. B. Beaumont, Esq^r. Professor of Surgery.
 The Hon^{ble} Robert Baldwin. Attorney General.
 F. W. Barron, M. A. Principal of Upper Canada College.

1. Read the Minutes of the last meetings held on the 27th & 29th Instant.

2. The Treasurer explained the circumstances which had prevented him from preparing his monthly Returns in time for the present meeting. He engaged to place them on the Table at the next meeting.

3. The President submitted the following report;

The Committee appointed to superintend the necessary alterations in the New Building report that on examination they found that there were already three large rooms available for the purposes of the University, and that by merely removing lath & plaster partitions five more of equal size might be readily obtained. They have already given the requisite directions on the subject, and also relative to removing partitions whereby a Hall can be procured of the dimensions of 30 feet by 20. They would also state that there are rooms on the upper floor which may be set apart for the accommodation of the University Scholars and the Bedel.

Oct. 31, 1849.

(Signed) John M^c Caul, Chairman.

4. Moved by the Dean, seconded by Professor Beaumont - that the report of the Committee for superintending the alterations in the New Building be adopted

which motion being put was carried

5. Professor Gwynne submitted the following report

The Committee appointed by the Council to investigate and in their discretion act upon the matter brought under their notice in the Memorials of M^{rs} Boyd & March, report that they have ~~consented~~ consented to grant the request set forth in the Memorials provided it can be acceded to legally without detriment to the Corporation; and they have accordingly instructed the Solicitor of the University to act in his discretion in the business.

(Signed) W. L. Gwynne, Chairman.

see Min 1877 of
a meeting.

6. The Dean having represented that after inquiry in different quarters he could not find a suitable house at a lower rent than £75. per annum, the allowance made by resolution at the last meeting was raised to that sum.
7. The Council rose.

see 5th Nov^r

Minutes of the proceedings of the Council of King's College at a special meeting held on the 3^d November 1869

Present

- The Rev^d John McCaul, D.D. President of the University.
 The Rev^d James Beaven, D.D. Dean, Professor of Divinity.
 W. W. Croft, Esq^r, Proctor, Professor of Chemistry.
 W. C. Gwynne, M.B. Professor of Anatomy & Physiology.
 John King, M.D. Professor of the Theory & Practice of Medicine.
 W. H. Beaumont, Esq^r, Professor of Surgery.
 The Hon^{ble} Robt. Baldwin, Attorney General.
 J. W. Barron, M.A. Principal of Upper Canada College.

1. Read the Minutes of the last meeting held on the 31st Oct^r.
2. Moved by the President, seconded by Professor King - that the action consequent on the Solicitor's appointment as District Judge, be deferred until Monday at 4 o'clock.

see Min 1872 of
6th Nov^r

Moved in amendment by Professor Gwynne, seconded by Professor Beaumont, that it be resolved that in as much as it will not be convenient for all the members of the Council to be present on Monday next at 4 o'clock, the meeting proposed in the foregoing resolution be deferred until Tuesday at the same hour.

The amendment being put was carried.

3. Professor King withdrew.

see 1st Min^{ute}
to J. W. Barron on
8th Nov^r

4. Moved by Professor Gwynne, seconded by Professor Beaumont Resolved - that the thanks of this Council be given to the Principal of Upper Canada College for the handsome manner in which he has placed the Boarding House at the disposal of the Council for the use of the University on the present emergency, which motion being put was carried.

5. The President directed the attention of the Council to an unexpected difficulty which had presented itself relative to the Hall proposed to be formed in the New Building, and submitted a letter from the Architect relative thereto. He therefore suggested the expediency of erecting a temporary building to be used as

Senate House and Convocation & Examination Hall.

6. Read a letter from Professor Sullivan nominating J. H. Richardson M.B. as his Deputy to lecture & teach Practical Anatomy, and praying the approval of the Council.

Mr Sullivan's nomination was confirmed.

See Min: N.S.
of 29 Oct. p. 53.
note to Professor
Sullivan & to Dr
Richardson on
10 Nov. 1869

7. The Council took into consideration the application of the Rev. Mr Roaf for a decision on the price of the Tree Simple of Point B in the 3^d Conception of Ameliasburgh, a property which the Council by their Minute N^o 10 of the 28th June 1868, had permitted him to purchase on its being surveyed & valued.

See Min: N^o 4 of
next meeting

The Council deferred their final decision in the matter till the next meeting.

8. The Council adjourned to 4 o'clock P.M. on Tuesday next.

Minutes of the proceedings of the Council of King's College at an adjourned meeting held on the 6th November, 1869.

See Min: N^o 11

Present

The Rev. John McCaul, M.D. President of the University
The Rev. James Breaven, D.D. Dean, Professor of Divinity
H. W. Croft, Esq., Proctor, Professor of Chemistry
W. C. Gwynne, M.B. Professor of Anatomy & Physiology
John King, M.D. Professor of the Theory & Practice of Medicine
W. R. Beaumont, Esq., Professor of Surgery
The Hon^{ble} Robert Baldwin, Attorney General.
T. W. Barron M.A. Principal of Upper Canada College.

1. Read the Minutes of the last meeting held on the 3^d Instant.

2. Read the following letter from the Hon^{ble} James E. Small,
"Sir Toronto, 3^d Nov^r 1869.

"I have the honor to acquaint you for the information
"of the Chancellor and Council of King's College that as I have
"accepted the situation of Judge of the District Court of the
"London District, I can no longer discharge the duties of Solicitor
"to the University of King's College.

I have the honor to be,

"H. Boys, Esq.

"Sir,

Bursar, King's Coll."

"Your obedient servant,

(signed) "James E. Small"

Whereupon the Council took into consideration the expediency of filling the vacancy caused by the resignation of

the solicitor. Applications were read from the following gentlemen, viz:

Mr D. B. Read.

Messrs Crawford, Hagarty & Crookshank.

Messrs Cameron, Brock & Robinson.

Mr Henry Eccles.

communicated to
Prof. Connor on 8 Nov

The proceedings on this subject terminated in the election of Sheppington Connor, LL.D. - the votes being

Yeas
The Proctor
Prof. Gwynne
" Beaumont
The Attorney General
The Principal of U.C.C.

Nays
The President
The Dean
Professor King

3. Professor King withdrew.

see Min: H: 6 of
last meeting

4. The Council resumed the consideration of the Rev. Mr Roaf's application respecting Huffs' Island.

Moved by Professor Gwynne, seconded by Prof. Beaumont that the President & the Principal of Upper Canada College be a committee to ascertain the value of that portion of Huffs' Island for which the Rev. Mr Roaf is an applicant to purchase, and with power to offer the land to Mr Roaf at such price as they may determine upon.

Which motion being put was carried.

wrote to Mr Deane
on 8th Nov

5. Ordered that the Surveyor's charges for surveying Huffs' Island, N: 41 in the 5th Concession, Camden, and lots 23 & 24 North of Adams Road, Wilket, be paid.

6. The President requested the opinion of the Council relative to the future accommodation of the Commission of Inquiry, and suggested the possibility of renting the late Mr Justice Wagermans office for the purpose.

7. The President requested an immediate decision of the Council relative to the residence of the University Scholars in the New Building.

Whereupon it was moved by Professor Gwynne, seconded by Professor Beaumont - Resolved that in as much as the Council have already by a recent minute allowed the University Scholars the sum of £45 per annum for their maintenance it is inexpedient to disturb that arrangement until the new University Act comes into operation. Which motion being put was carried.

The President dissenting.

8. The Council rose.

Minutes of the proceedings of the Council of King's College at a Special Extra meeting held on the 17th November, 1849.

Present.

The Rev^d. John McCaul, LL.D. President of the University.
 The Rev^d. James Beaven, D.D. Dean, Professor of Divinity.
 H. H. Croft, Esq^r. Proctor, Professor of Chemistry.
 W. C. Gwynne, M.D. Professor of Anatomy & Physiology.
 W. H. Beaumont, Esq^r. Professor of Surgery.
 The Hon^{ble}. Robert Baldwin, Attorney General.
 F. W. Barron, M.A. Principal of Upper Canada College.

1. Read the Minutes of the last meeting held on the 6th Inst^t.

2. The Principal of Upper Canada College communicated the following letter which he had received from the Military Secretary.

Dundasville C.W. 10th November, 1849.

Sir,
 With reference to your letter of the 26th Ult^o to the Governor general I am directed to inform you that His Excellency is pleased to nominate the Rev^d. W. Stennett, M.A. for promotion to the Mastership in Upper Canada College vacant by the death of the Rev^d. W. H. Kipley and Mr W. Wadd to the 3^d Classical Mastership.

I have the honor to be, Sir, Your most obed^t serv^t
 W. Barron, Esq^r, Principal, U.C.C. (signed) R. Bruce, M. Sec

3. Whereupon it was proposed by the Principal, seconded by Professor Gwynne - that the nomination of the Chancellor of the Rev^d. W. Stennett ^{these gentlemen} M.A. to the 2^d Classical Mastership & Mr W. Wadd, ^{on 20th Nov} to the third Classical Mastership in Upper Canada College, be confirmed.

Which motion being put was carried

4. The President reported the necessity of employing an additional woodcutter in the establishment in town.

Whereupon it was moved by the Proctor seconded by Prof^r. Gwynne + that in the case of any additional aid being required in cutting wood for the Anatomical Department, the Boarding House & the Nurses' office the senior Professors in the establishments & the Nurses, be empowered to employ persons to perform that work at a sum not exceeding 3/- per cord.

Which motion being put was carried.

5. Moved by the President, seconded by the Dean - that a plank walk be laid down from the Gate in George Street to meet the other plank walk leading from Susan Street to the New Building.

Which motion being put was carried

6. Moved by Professor Beaumont, seconded by Prof^r. Gwynne - that a

committee be appointed consisting of the President, the Principal of Upper Canada College & Professor Beaumont, to receive & examine the accounts of the late Solicitor to the University; and that the Bursar be instructed to request Mr Small to deliver, at his earliest convenience, to Dr Connor all papers & business of the University & Upper Canada College now in his hands. The first meeting of the committee to be held in the Bursar's Office on this day week (Saturday the 24th Inst) at 2 o'clock, P.M.

Which motion being put was carried.

7. The President reported that a supply of wood for the New Building was required without delay.

The President thereupon was authorized to obtain 70 cords of 1st class wood at 12/6 per cord.

8. Read a Memorial from the Professor of Law, dated this day, soliciting permission till further arrangements are made to deliver his lectures at his own office.

Whereupon it was moved by the President, seconded by the Dean - that as the Committee of arrangement have obtained the use of a temporary lecture room in the Upper Canada College Boarding House - and the Council are apprehensive that some evil might result from acceding to the request contained in Prof Connor's memorial, the Bursar be requested to communicate to the Professor that the Council regret that they cannot comply with his request that the lectures should be delivered at his office; but will readily place the temporary lecture room at his disposal at the usual hour of his lecture or at any other that does not interfere with existing arrangements.

Which motion being put was carried.

9. Professor Gwynne withdrew.

10. Moved by the Principal of Upper Canada College, seconded by Professor Croft - that the salary of Mr WeD, 3^d Chaplains Master be at present that fixed by resolution of Council of 20th May 1846, N^o 3; and that Mr Maynard be informed that he will be required to give up the house recently occupied by Mr Delattaye for the use of the 3^d Chaplains Master, to whom it has been the custom to assign residence in the College.

Which motion being put was carried

11. The Committee to whom Mr Shades case was referred were authorized to make final arrangements with him relative to the land in question.

12. Moved by the President, seconded by the Proctor. that the Professors of Medicine & Surgery be requested to continue their

clinical lectures during the present term.
Which motion being put was carried.

Vote to the two
Professors on
20 Nov^r.

12(a.) The Principal of Upper Canada College withdrew.

13. Read a letter from Mr George Wells requesting, that if his Father paid to the Council £1000, the whole of that sum might be applied to the diminution of the principal of his Father's debt to the University & not to the total liability.

The Council assented to the Proposition of Col. Wells on condition that the Interest at present due be regarded as Principal bearing interest and be secured as such.

14. Read a letter from Mr Macara respecting lot N^o 24 in the 4th Con^o of Albion.

Mr Macara's letter was referred to the Solicitor to know whether Mr Hawkins' claim could be successfully resisted.

Vote to Solicitor
on this case,
on the 22nd Nov^r.

15. The Council rose.

Minutes of the proceedings of the Council of King's College at a meeting held on Wednesday the 28th November, 1849, it being the last Wednesday in the month.

Present

The Rev^d John McCaul, LL.D. President of the University.
The Rev^d James Deane, D.D. Dean, Professor of Divinity.
H. W. Croft, Esq^r, Proctor, Professor of Chemistry.
W. C. Gwynne, M.B. Professor of Anatomy & Physiology.
John King, M.D. Professor of the Theory & Practice of Medicine.
R. R. Beaumont, Esq^r, Professor of Surgery.
T. W. Barron, M.A. Principal of Upper Canada College.

1. Read the Minutes of the last meeting held on the 17th Inst.

2. Professor King called the attention of the Council to Resolution N^o 12 of the Minutes, just read, which he regarded as likely to lead to misapprehension relative to the Professorships of Clinical Medicine & Surgery. The President explained that the Resolution in question was brought forward by him after information given by the Professor of Surgery, that the Clinical lectures had not been regularly delivered since the commencement of the present medical session; and under the impression, in which every member of the Council then present (including the Professor of Surgery himself) participated, that the appointments of the Professors of Clinical Medicine & Surgery were not permanent.

Whereupon it was moved by Professor Gwynne, seconded by the

Principal of Upper Canada College - that the Council having ascertained by reference to the Minute N^o 5 of 21st Dec^r, 1848, that the appointments of the Professors of Clinical Medicines & Surgery are permanent, are of opinion that Resolution N^o 12 of the last meeting is unnecessary.
Which motion being put was carried.

3. During the foregoing Discussion and before the Motion was put, Professor Croft left the Council.

4. Moved by Professor Gwynne, seconded by the Dean - Resolved - that inasmuch as the House allotted to the 3^d Chaplain Master in Upper Canada College is in the temporary occupation of the Rev^d W^m Magrath & W^m Wedd is thereby deprived of a residence, an allowance at the rate of £50 per annum be granted to him out of the funds of the University, from the date of his appointment to the period when the act passed by the Provincial Parliament for the future government of the University & Upper Canada College shall come into operation.
Which motion being put was carried.

5. - The Bursar placed on the Table his monthly Returns for the two last months - see the entry of these Returns, in detail, at the end of these minutes.

6. The President reported to the Council that formal notification had been given to the Commissioners of Inquiry that they could no longer occupy the rooms which they have hitherto occupied in the Parliament Buildings.

Whereupon it was moved by Prof^r Gwynne, seconded by the Principal of Upper Canada College, that the Bursar be directed to inform the Chairman of the Commission that temporary accommodation will be provided for them within a few days in the Upper Canada College Boarding House.

Which motion being put was carried.

7. The Bursar was authorized temporarily to employ an additional clerk in his Office, with an allowance of £2.5.0 per week.

8. The Council adjourned to Wednesday next (5th Dec^r) at 4 o'clock, P.M.

The Bursar's Returns referred to in Minute N^o 5 - entered at the next page.

The Purzar's Returns referred to in the preceding Minute N^o 5.

N^o 1.

Monthly Return of the Invested Property of the University of King's College between Wednesday the 26th Sept. & Wednesday the 31st Oct. 1849.

Particulars		Amount on 26 th Sept. 1849		Amount on 31 st Oct. 1849	
Negotiable. Public Debentures		29,332	10 8	27,695	0 8
Stock in the Bank of Upper Canada		250	0 0	250	0 0
Stock in the Gore Bank		187	10 0	187	10 0
		£ 29,770	0 8	28,132	10 8
In Fee					
Assigned by Messrs. Ridout		540	14 0	540	14 0
Brantford Property		4,227	14 0	4,227	14 0
Ashfield Property		780	0 0	780	0 0
Assigned by Mr. Barber		1,150	0 0	1,150	0 0
Bay Street Property		2,300	0 0	2,300	0 0
Garrison Common		2,362	10 0	2,362	10 0
Glora Property		525	0 0	525	0 0
Peterborough Property		235	0 0	235	0 0
Port Albert Property		35	0 0	35	0 0
Hamilton Property		7,970	16 8	7,970	16 8
		£ 20,126	14 8	20,126	14 8
On Bond or Mortgage					
Colonel Wells		1,669	15 3/4	1,669	15 3/4
T. G. Ridout		875	0 0	875	0 0
John Madenhuert		875	0 0	875	0 0
George Ridout		3,064	8 3	3,064	8 3
John Ritchey		1,000	0 0	1,000	0 0
James Good		1,000	0 0	1,000	0 0
James Hunt		200	0 0	200	0 0
John Cochrane		143	8 8	143	8 8
Mr. Sheriff Jarvis		750	0 0	750	0 0
Henry Howsall		500	0 0	500	0 0
		£ 10,077	12 7 1/2	10,077	12 7 1/2
Recapitulation.					
Negotiable		29,770	0 8	28,132	10 8
In Fee		20,126	14 8	20,126	14 8
On Bond or Mortgage		10,077	12 7 1/2	10,077	12 7 1/2
		£ 59,974	7 11 1/2	58,336	17 11 1/2
Addl. Interest accrued on Debentures				780	3 0
Balance in Bank of U.C.				3,990	17 9
Balance in Purzar's Hands				469	18 5

Continued on the next page

Return N^o 1, continued

Transactions in small Government Debentures.

Remaining on the 26 th Sept. 1849	3,837..10..0
Purchased within the Quarter	50..0..0
	3,887..10..0
Redeemed by Government within the month	1,687..10..0
Remaining on the 31 st Octob. 1849.	£ 2,200..0..0

(signed) H. Boys, Messrs, H. C.

N^o 2.Monthly Return of land belonging to King's College & Upper Canada College sold or leased between Wednesday the 26th Sept. & Wednesday the 31st October, 1849.

Date	H. C. or H. C. C.	Lot	Con	Township	Sold or leased	Name of person	Price per acre	N ^o of acres	Amount sold for	Authority and date thereof
						None				

(signed) H. Boys, Messrs, H. C.

N^o 3.Monthly Return of the application of the Corporate Seal of the University of King's College between Wednesday the 26th September & Wednesday the 31st October, 1849.

Date	Nature of Instrument	Particulars	To whom granted	Authority
1849 Sept. 30	Address to His Excellency the Governor General.			

(signed) H. Boys, Messrs, H. C.

N^o 1Monthly Return of the Invested property of the University of King's College between Wednesday the 31st Day of October & Wednesday the 28th Day of November, 1849.

Particulars	Amount on 31 st Oct. 1849	Amount on 28 th Nov. 1849
Negotiable Public Debentures	27,695 0 8	27,695 0 8
Stock of the Bank of Upper Canada	250 0 0	250 0 0
Stock of the Gov. Bank	187 10 0	187 10 0
	£ 28,132 10 8	28,132 10 8
Continued on the next page.		

Return N^o 1, continued

Particulars	Amount on 31 st Oct. 1849			Amount on 28 th Nov. 1849		
In Fee, assigned by Mess ^{rs} Kidout	540	14	0	540	14	0
Brantford Property	4,227	14	0	4,227	14	0
Ashefield Property	780	0	0	780	0	0
assigned by Mr Barker	1,150	0	0	1,150	0	0
Bay Street Property	2,300	0	0	2,224	4	10
Garrison Common	2,362	10	0	2,362	10	0
Stora Property	525	0	0	525	0	0
Peterborough Property	235	0	0	235	0	0
St. Albans Property	35	0	0	35	0	0
Hamilton Property	7,970	16	0	7,970	16	0
	<u>£ 20,126</u>	<u>14</u>	<u>0</u>	<u>20,050</u>	<u>19</u>	<u>6</u>
On Bond Colonel Wells	1,669	15	8 $\frac{1}{2}$	1,669	15	8 $\frac{1}{2}$
or Mortgage T. G. Kidout	875	0	0	875	0	0
John Madenhurst	875	0	0	875	0	0
George Kidout	3,064	8	3	3,064	8	3
John Ritchey	1,000	0	0	1,000	0	0
James Good	1,000	0	0	1,000	0	0
James Hunter	200	0	0	200	0	0
John Cochrane	143	8	8	143	8	8
Mr Sherriff Jarvis	750	0	0	750	0	0
Henry Russell	500	0	0	500	0	0
	<u>10,077</u>	<u>12</u>	<u>7$\frac{1}{2}$</u>	<u>10,077</u>	<u>12</u>	<u>7$\frac{1}{2}$</u>
<u>Recapitulation</u>						
Negotiable	28,132	10	8	28,132	10	8
In Fee	20,126	14	0	20,050	19	6
On Bond or Mortgage	10,077	12	7 $\frac{1}{2}$	10,077	12	7 $\frac{1}{2}$
	<u>£ 58,336</u>	<u>17</u>	<u>11$\frac{1}{2}$</u>	<u>58,261</u>	<u>2</u>	<u>9$\frac{1}{2}$</u>
ADD, Interest accrued on Debentures				780	3	0
ADD, Balance in Bank of U. C.				4,606	10	8
ADD, Balance in Burras's hands				322	6	5
Transactions in small Government Debentures						
Remainder on 31 st October 1849	2,200	0	0			
No transactions within this month.						
(signed) H. Boys, Burras, U. C.						

Returns continued on the next page.

N^o. 2

Monthly Return of land belonging to Kings' College & Upper Canada College sold or leased between Wednesday the 31st October & Wednesday the 28th November, 1849.

Date	H.C. or U.C.C.	Lot	Con	Township	Land or Leased	Name of Person	Price per Acre	N ^o of Acres	Amount sold for	Authority & Date thereof
					None					

(Signed) H. Boys, Munster, U.C.

N^o. 3.

Monthly Return of the application of the Corporate Seal of the University of Kings' College between Wednesday the 31st Day of October & Wednesday the 28th Day of November, 1849.

Date	Nature of Instrument	Particulars	To whom granted	Authority
1849. Nov ^r 2	Deed	10 feet 3 1/2 Bay Street	Francis Boys	President
" 16	D ^o	H.C.C. S. 21/2 1/2 S. Seymours	Thos Caplan	D ^o
" "	D ^o	H.C.C. S. 21/2 1/2 S. Seymours	James Strain	D ^o

(Signed) H. Boys, Munster, U.C.

Memorandum, 5th December, 1849. The Council of Kings' College was summoned to meet this day.

Present

The Rev^d: John McCaul, LL.D. President of the University.
 The Rev^d: James Beaven, D.D. Dean, Professor of Divinity.
 W. C. Gwynne, M.B. Professor of Anatomy & Physiology.
 John King, M.D. Professor of the Theory & Practice of Medicine.

Minutes of the Proceedings of the Council of Kings' College at a special meeting held on the 22nd December, 1849.

Present

The Rev^d: John McCaul, LL.D. President of the University.
 The Rev^d: James Beaven, D.D. Dean, Professor of Divinity.
 H. H. Croft, Esq^r, Proctor, Professor of Chemistry.
 W. C. Gwynne, M.B. Professor of Anatomy & Physiology.
 John King, M.D. Professor of the Theory & Practice of Medicine.
 W. R. Beaumont, Esq^r, Professor of Surgery.
 F. W. Barron, M.A. Principal of Upper Canada College.

1. Read the minutes of the last meeting held on the 28th 11th

2. Read a letter from James Covernton, Esq^r, requesting that James F. Wade might be permitted to purchase lot N:15 in the 6th Concession of the Township of Charlotteville.

Moved by the President, seconded by the Dean - that it is expedient that Mr Covernton's application to purchase should be entertained at the present meeting.

Which motion being put, it was moved in ^{amendment} ~~agreement~~ by Professor Gwynne, seconded by Professor Beaumont - Resolved - that the case of Mr Covernton be not now entertained, but that his application ~~to purchase~~ to be permitted to purchase be entertained in its proper order.

Which amendment being put was carried.

Yeas - The Proctor

Nays - The President

Prof.^r Gwynne

The Dean

— King

— Beaumont.

The Principal of U. C. C.

3. The Council sanctioned the payment of £3.12.6 to Mr Wirschfeldes for Hebrew & Syriac books purchased by him for the Library.

4. Read a letter from Mr Went, Secretary to the Trustees of the Hospital relative to the portion of fees accruing to the Hospital from the Clinical Lectures.

Whereupon the Bursar was instructed to inform the Secretary to the Trustees of the Hospital, that no fees for attendance on Clinical Lectures during the past term have been yet received by the University; but that no certificates of attendance on such lectures would be issued until after payment of the fees; - and that the fees when collected will be paid over to the Trustees.

5. The Principal of Upper Canada College withdrew.

6. Moved by the President, seconded by Prof.^r King - that the charges in the Bursar's books against Mr J. F. Heaven be cancelled, except those for fines & detriments.

Which motion being put was carried.

7. Read a letter from the secretary of the Trustees of the Market on the Garrison Common, requesting the Council to contribute toward the building thereof.

Deferred

8. Read a letter from Professor Sullivan requesting the Council would approve of Dr Provel as his Deputy to discharge the duties of Curator of the Anatomical Museum.

Sanctioned

9. The President reported the decision of the Committee on M^r Shad's case: - that the land in question should be offered to him at £2.10.0 per acre, instead of £3, as formerly fixed by the Council.

10. The Council rose.

Minutes of the proceedings of the Council of King's College at a meeting held on Wednesday the 26th December, 1849, being the last Wednesday in the month.

Present

The Rev^d John McCaul, D.D. President of the University.
 H. W. Croft, Esq^r, Proctor, Professor of Chemistry.
 W. L. Gwynne, M.B. Professor of Anatomy & Physiology.
 John King, M.D. Professor of the Theory & Practice of Medicine.
 W. H. Beaumont, Esq^r, Professor of Surgery.
 F. W. Barron, M.A. Principal of Upper Canada College.

1. Read the minutes of the last meeting held on the 22nd Inst^l.
2. The Purser submitted his usual monthly Returns, three in number, as follows. (see the entry of these Returns, at the end of these minutes, p 68).
3. Read a letter from Professor O'Brien.
 The Council were of opinion that they had no authority to assign a salary for any office created by Statute; or to remunerate duties discharged under Statute, unless a Statute for that purpose were first proposed by His Excellency the Chancellor and sanctioned by the Council.
4. Moved by Professor Croft, seconded by the Principal of Upper Canada College - that the sum of £50^{each} be paid to ~~each~~ ^{the} Professors of Medicine, Surgery & Practical Anatomy for the performance of additional services, imposed by the Council, during the present Medical Session.
 Which motion being put was carried.
 Professor Gwynne dissenting.
5. Professor King withdrew.
6. The Council resumed the consideration of the letter from the Secretary of the Trustees of the Market on the Garrison Common, deferred from the last meeting, Minute N^o 7.
 Moved by Professor Croft, seconded by the Principal of Upper Canada College that the Purser be instructed to take shares in the new market, Garrison Common to the amount of one hundred

pounds.

Which motion being put was carried.

7. Moved by Professor Gwynne, seconded by the Principal of Upper Canada College; Resolved - that the Treasurer be directed to invest any unappropriated funds he may now or hereafter have at his disposal for such purpose, in Government Debentures - the same to be purchased at a price not exceeding the current market price.

Which motion being put was carried

8. The Council rose.

The Treasurer's Returns referred to in the preceding Minute N^o 2.

N^o 1.

Monthly Return of the invested Property of the University of King's College between Wednesday the 28th November and Wednesday the 26th December 1849

Particulars	Amount on the 28 th November 1849			Amount on the 26 th Decem ^r 1849		
Negotiable						
Public Debentures	27,695	8		28,930	8	
Bank of N. Canada	250			250		
Bank, Gore,	187	10		187	10	
	£ 28,132	10	8	29,367	10	8

In Fee						
Discharge by Mess ^{rs} Bidout	540	14		540	14	
Blanchford, Bidout	4,227	14		4,227	14	
Admission	780			780		
Discharge by Mr Barber	1,150			1,150		
Wages Rent, Property	2,224	4	10	2,224	4	10
Union Common	2,362	10		2,362	10	
Loss Property	525			525		
Port Albert do.	35			35		
Portboro' do.	235			235		
Hamilton do.	7,970	16	8	7,970	16	8
	£ 20,050	19	6	20,050	19	6

In Bond or Mortgage						
Sol. Wells	1,669	15	8½	1,669	15	8½
T. G. Bidout	875			875		
John Radenhurst	875			875		
George Bidout	3,064	8	3	3,064	8	3
John Ritchey	1,000			1,000		
James Good	1,000			1,000		
James Hunter	200			200		
Carried forward	£ 8,684	3	11½	8,684	3	11½

Return N^o 1. Continued

Particulars		Amount on the 25 th Decemr 1849			Amount on the 25 th Decemr 1849		
	Brought forward	8.684	3	11½	8.684	3	11½
John Lockrane		148	8	8	148	8	8
M ^r Sheriff Jarvis		750	.	.	750	.	.
Henry Russell		500	.	.	500	.	.
	£	10,077	12	7½	10,077	12	7½

Recapitulation

Negotiable	28.132	10 8	29.357	10 8
In fee	20.050	19 8	20.050	19 6
On Bond or Mortgage	10.077	12 7 1/2	10.077	12 7 1/2
Total	58.261	29 1/2	59.496	29 1/2

Add interest accrued on Debentures	£ 1.118. 3. 0
" Balance in Bank of N. Canada	4.668. 17. 9
" do in Burrows hands	20. 0. 10 $\frac{1}{2}$

Transactions in Short Govt. Debentures		
Remaining on 28 th November 1849		£ 2,200. 0. 0
Dec. 18 th Small Govt. Debentures	£ 1,110. 0. 0	
" 23 rd do. do.	30. 0. 0	
" 25 th do. do.	95. 0. 0	
	<hr/>	
	£	3435. 0. 0

(Signed) A. Bass
Bridget H. J.

No 2.

Monthly Return of Land belonging to King's College and Upper
Canada College sold or leased between Wednesday the 23rd day of
November and Wednesday the 25th day of December 1849

Roseville and ...									
date	K.C. N.C.	Lot	Con.	Township	Sold to	Name of Person	Price Acres	Amount Sold in	Particulars and date thereof
None									
mitted in last picture									
Nov. 2	K.C.	Part of My Bar Street Fd. Bldg.						\$500.00	Capital

1 (signed) H. Boys.
Barbara K. C.

Bureau Returns Continued - Return i. 13.

Monthly Return of the application of the Corporate Seal of the University of King's College between Wednesday the 23rd day of November and Wednesday the 25th day of December 1849

<i>Date</i>	<i>Nature of Instrument</i>	<i>Particulars</i>	<i>To whom granted</i>	<i>Subscribed</i>
<i>Dec. 1st</i>	<i>Deed in</i>	<i>1/2 in 2nd Range land of the Long Wood Road Nova Scotia</i>	<i>James Gunning</i>	<i>President</i>
<i>"</i>	<i>Deed in</i>	<i>1/2 of Lot 3rd - 1st Range of Long Wood Road, Nfld. Ben. Watkinson</i>		<i>"</i>
<i>1st</i>	<i>Deed to</i>	<i>1/2 in 1st Range land and 1st son. Carmar</i>	<i>J. A. Kewin</i>	<i>"</i>
		<i>(signed) H. Ross</i>		
		<i>Wm. R. C.</i>		

Minutes of the Proceedings of the Council of King's College at a Special Meeting held on the 29th day of December 1849

Present

The President
The Dean
The Rector
Professor Gwynne
" Kinn
Beaumont
The Hon. The Attorney General
The Principal of U. C. College

1. Read the minutes of the last Meeting held on the 26th Inst.

2. Moved by the Dean, seconded by Professor Gwynne, that the order of last Meeting relative to the investment of the present Balance in the Bank be rescinded
Which motion being put was carried

3. Moved by Professor Beaumont, seconded by Professor Gwynne that all accounts of debts incurred previous to the 1st Jan^y 1850 shall, after being found correct, be paid by the Treasurer out of the present Balance in the Bank, or such further Balance as may be applicable for the purpose.

Which motion being put was Carried

4. Read a Letter from the Rev^d Mr Maynard relative to the house he at present occupies in Upper Canada College
 The Bursar was directed to acquaint Mr. Maynard, that the Council cannot interfere, as any action in the matter must be taken after January 1st by the new Government of the College.

5. Read a letter from Mr. Jacob Latham offering for sale to the Council, certain property in the City of Toronto.

Moved by Professor Gwynne, seconded by Professor Beaumont Resolved, that inasmuch as at present there is a large amount of the funds of the University invested in Government Debentures which are shortly about to fall due, and it is desirable that the same should be re-invested in good security; That a Committee consisting of the President and Dr. Gwynne be appointed to confer with Mr. Latham on the subject of his proposal, and if they should be of opinion that the property offered would afford a good investment for the sum of £900 that they be empowered to direct the Solicitor to make the necessary inquiries respecting the title, and if found satisfactory, to close the transaction.

Which motion being put was carried

6. Moved by Professor Beaumont seconded by Professor Gwynne That a foot way 15 or 18 inches wide, be made of plank extending from the Anatomical Theatre North as far as Wellington Street

Which motion being put, was carried

7. The Bursar was authorised to place the amount of the Cash Balance at present in the Bank, to the credit of the Income fund of the University
8. The Council rose.

